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(Requestor's Name)

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(City/State/Zip/Phone #)

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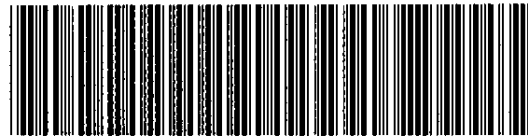
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 26 AM 11:45

PS 9/27/11

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: HUNTINGTON HOSPITALITY CONSULTANTS, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: DAHLIA A. WALKER-HUNTINGTON  
Name (Printed or typed)

3480 SW 144 AVENUE  
Address

MIRAMAR, FL 33027  
City, State & Zip

9549638555  
Daytime Telephone number

daw1250@aol.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

**ARTICLE I NAME**

The name of the corporation shall be:

HUNTINGTON HOSPITALITY CONSULTANTS, INC.

11 SEP 26 AM 11:45

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
3480 SW 144 AVENUE  
MIRAMAR, FL 33027

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSULTING

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GLENVILLE R. HUNTINGTON  
Address: 3480 SW 144 AVENUE  
MIRAMAR, FL 33027  
PRESIDENT

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: DAHLIA WALKER-HUNTINGTON  
Address: 3480 SW 144 AVENUE  
MIRAMAR, FL 33027  
VICE PRESIDENT/SECRETARY

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DAHLIA WALKER-HUNTINGTON, ESQ.  
Address: 3325 HOLLYWOOD BLVD. #206  
HOLLYWOOD, FL 33021

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DAHLIA WALKER-HUNTINGTON  
Address: 3325 HOLLYWOOD BLVD. #206  
HOLLYWOOD, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Dahlia Walker-Huntington*

Required Signature/Registered Agent

*9/22/11*

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Dahlia Walker-Huntington*

Required Signature/Incorporator

*9/22/11*

Date