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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FEB 21 2012

EXAMINER

**JOSEPH GARDNER DATO, P.A.**

TELEPHONE NO.:  
(813) 259-1555

113 SOUTH MACDILL AVENUE  
SUITE A  
TAMPA, FLORIDA 33609

FACSIMILE:  
(813) 871-3299

February 16, 2012

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Historic Hospitality, LLC conversion to Historic Hospitality, Inc.

Dear Registration Section:

Please find enclosed a fully executed conversion packet for Historic Hospitality, LLC converting the same to Historic Hospitality, Inc., and a check payable to the Florida Department of State in the amount of \$113.75, for the filing fee, and a Certificate of Status.

Please feel free to call with any questions or comments.

Best Regards,

Joseph G. Dato, Esq.

JGD/ym  
Encl.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Historic Hospitality, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Joseph G. Dato, Esq.

Contact Person

Joseph Gardner Dato, P.A.

Firm/Company

113 S. Mac Dill Ave., Suite A

Address

Tampa, Florida 33609

City, State and Zip Code

Berniniybor@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph G. Dato, Esq.

Name of Contact Person

at ( 813 ) 259-1555

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

### **STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### **MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Historic Hospitality, LLC

L12000010252

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 1/20/2012

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Historic Hospitality, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 11 day of February, 2012.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Jason E. Fernandez Title: President/Director

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: Jason E. Fernandez Title: Manager/Member

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## **ARTICLES OF INCORPORATION**

### **OF**

## **HISTORIC HOSPITALITY, INC.**

### **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HISTORIC HOSPITALITY, INC. and its principal place of business shall be located at 1702 East 7<sup>th</sup> Avenue, Tampa, Florida 33605.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1702 East 7<sup>th</sup> Avenue, Tampa, Florida 33605, and the name of the initial registered agent of this corporation at that address is Jason E. Fernandez.

### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director(s) who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name:

Jason E. Fernandez

Address:

1702 East 7<sup>th</sup> Avenue  
Tampa, Florida 33605

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name:

Jason E. Fernandez

Address:

1702 East 7<sup>th</sup> Avenue  
Tampa, Florida 33605

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 11, 2012.

By 

Incorporator: Jason E. Fernandez

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HISTORIC HOSPITALITY, INC., desiring to organize or qualify under the laws of the State of Florida, has named Jason E. Fernandez, located at, 1702 East 7<sup>th</sup> Avenue, Tampa, Florida 33605, as its agent to accept service of process within Florida.

Dated: February 11, 2012.

By

Incorporator: Jason E. Fernandez



**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 11, 2012

By

Registered Agent: Jason E. Fernandez

