

**Electronic Articles of Incorporation  
For**

P13000066469  
FILED  
August 09, 2013  
Sec. Of State  
jahickman

QUALITY RESORT HOTELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

QUALITY RESORT HOTELS, INC.

**Article II**

The principal place of business address:

25860 AYSEN DRIVE  
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

25860 AYSEN DRIVE  
PUNTA GORDA, FL. US 33983

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL A HAY  
2149 RIO DE JANEIRO AVENUE  
PUNTA GORDA, FL. 33983

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL HAY

P13000066469  
FILED  
August 09, 2013  
Sec. Of State  
jahickman

## **Article VI**

The name and address of the incorporator is:

MICHAEL HAY  
2149 RIO DE JANEIRO AVENUE

PUNTA GORDA, FL 33983

Electronic Signature of Incorporator: MICHAEL HAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P  
MICHAEL A HAY  
2149 RIO DE JANEIRO AVENUE  
PUNTA GORDA, FL. 33983

Title: D, S  
JAKE MARTIN  
2149 RIO DE JANEIRO AVENUE  
PUNTA GORDA, FL. 33983

## **Article VIII**

The effective date for this corporation shall be:

08/08/2013