

P/3000066631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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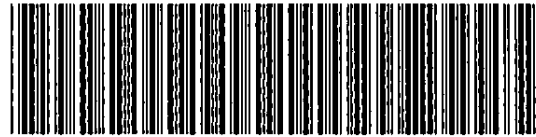
(Business Entity Name)

(Document Number)

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

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08/13/13--01004--016 \*\*78.75

RECEIVED  
DIVISION OF CORPORATION

13 AUG 13 AM 11:19

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG 13 AM 8:26

K 08/14/13

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Luxury Hospitality Plus Inc  
(Corporation Name) (Document #) 1

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
Luxury Hospitality Plus, Inc.

FILED  
13 AUG 13 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Luxury Hospitality Plus, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred Fifty (250) Common shares, which shall have a par value of One Cent (\$.01) each.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at such address is NRAI Services, Inc.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2219 Trigger Fish Run, The Villages, Florida 32162.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of August, 2013.



Fred Larison  
307 Hamilton Street  
Albany, New York 12210

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13 AUG 13 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, Luxury Hospitality Plus, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST:       The name of the corporation is:

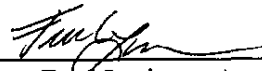
Luxury Hospitality Plus, Inc.

SECOND:      The name and address of the registered agent and office is:

NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, Florida 33324

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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 this 12th day of August, 2013

  
by: Fred Larison, Assistant Secretary

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TALLAHASSEE, FLORIDA