

4/28/2014 11:30 AM T 11e Betty A (TPA 5279) DCN A R 02/2 Pa 2

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FLORIDA PROFIT/NON PROFIT CORPORATION

Oxbow Hospitality, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
OXBOW HOSPITALITY, INC.**

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14 APR 28 AM 11:56  
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In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I  
Name**

The name of the Corporation shall be Oxbow Hospitality, Inc.

**ARTICLE II  
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III  
Principal Office and Mailing Address**

The principal place of business and mailing address of the Corporation shall be 2601 Airport Road South, Naples, Florida 34112.

**ARTICLE IV  
Capital Stock**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE V  
Initial Registered Agent and Office**

The name and Florida street address of the registered agent are: Vann R. Ellison, 2601 Airport Road South, Naples, Florida 34112.

**ARTICLE VI  
Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Vann R. Ellison, 2601 Airport Road South, Naples, Florida 34112.

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**ARTICLE VII**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned submits these Articles of Incorporation and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

April 28, 2014.

  
Vann R. Ellison, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED in the State of Florida as registered agent to accept service of process for the above-stated Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

April 28, 2014.

  
Vann R. Ellison, Registered Agent

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