Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000069491 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGAL & COMPLIANCE, LLC

Account Number : 120140000006

: (561)514-0936

Phone

Fax Number : (564)514-0832

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			
Eiligti	AUULESS			

FLORIDA PROFIT/NON PROFIT CORPORATION

Hotelex, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

W16-17216 19615

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

ROTELEX INC.

The undersigned incorporator, being duly licensed to practice law under the laws of the state of Florida, adopts these articles of incorporation to form a corporation under Chapter 607, Florida Statutes, the Florida Business Corporation Act, and other laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is HOTELEX, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal office and street address of the Corporation is 931 Village Boulevard, Suite 905-363, West Palm Beach, Florida 33409.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any business, trade or activity which may be lawfully conducted or permitted by a corporation organized under the Florida Business Corporation Act, as the same exists or as may hereafter be amended ("FBCA").

ARTICLE IV - DURATION

The duration of the Corporation's existence shall be perpetual.

ARTICLE V - CAPITAL STOCK

Section 1. <u>Authorized Capital Stock</u>. The aggregate number of shares which the Corporation shall have the authority to issue is 25,000,000 shares ("Capital Stock"), of which 15,000,000 shares shall be voting common stock, par value \$.001 per share (the "Voting Common Stock"), and of which 10,000,000 shares shall be non-voting common stock, par value \$.001 per share (the "Non-Voting Common Stock").

Section 2. Rights of Voting Stock and Non-Voting Stock. All outstanding shares of Voting Common Stock and Non-Voting Common Stock of the Corporation shall confer identical rights to distribution and liquidation proceeds; provided, however, that Voting Common Stock shall hold one vote per share on all matters of the Corporation as to which shareholders have a right to vote, and the Non-Voting Common Stock shall have no right to vote on any matter that shareholders would otherwise have a right to vote on, the voting power or lack thereof being the sole difference in the Corporation's Voting Common Stock and Non-Voting Common Stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is 931 Village Boulevard, Suite 905-363, West Palm Beach, Florida 33309. The name of its registered agent at such address is Dennis Lee.

(((H160000694913)))

ARTICLE VII - NO PREEMPTIVE RIGHTS

No preemptive rights to acquire additional securities issued by the Corporation shall exist with respect to any of the authorized capital of the Corporation.

ARTICLE VIII - NO CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election has the right to vote in person or by proxy the number of shares held by such stockholder for as many persons as there are directors to be elected. No cumulative voting for directors, however, shall be permitted.

ARTICLE IX - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall consist of not less than one person. The manner of election and qualifications shall be provided in the Bylaws of the Corporation. The exact number of directors shall be fixed from time to time by the Board of Directors pursuant to resolution adopted by a majority of the full Board of Directors.

ARTICLE X - BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws or adopt new Bylaws. Nothing herein shall deny the concurrent power of the stockholders to adopt, alter, amend or repeal the Bylaws.

ARTICLE XI - LIMITATION OF DIRECTORS' LIABILITY

A director shall have no liability to the Corporation or its stockholders for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by the director, or for conduct violating the FBCA, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the FBCA is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the FBCA. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

ARTICLE XII - INDEMNIFICATION

Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators or estate of such person) (1) who is or was a director or officer of the Corporation or who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, or (2) who is or was an agent or employee (other than an officer) of the Corporation and as to whom the Corporation has agreed to grant such indemnity, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines,

(((H160000694913)))

liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee, or arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorney's fees, whether or not the Corporation would have the legal power to directly indemnify him against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article XII in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors and officers of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article XII, and upon satisfaction of other conditions established from time to time by the Board of Directors or which may be required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3. Savings Clause. If this Article XII or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation shall nevertheless indemnify each director and officer of the Corporation to the fullest extent permitted by all portions of this Article VI that has not been invalidated and to the fullest extent permitted by law.

ARTICLE XIII - INCORPORATOR

The name and address of the person signing these articles of incorporation as incorporator are:

Peter P. Lindley, Esq. 330 Clematis St., Ste. 217 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Incorporation and does hereby acknowledge that this instrument constitutes his act and deed and that the facts stated herein are true.

Peter P. Lindley

(((H160000694913)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for HOTELEX, INC. at the place designated in the articles of incorporation for said corporation, the undersigned hereby accepts appointment as registered agent, has read and is familiar with the applicable provisions of Chapter 607, F.S. concerning the duties of the registered agent, and agrees to act in this capacity.

Dennis Lee

(((H16000069491 3)))

Exhibit "A"
Articles of Withdrawal of Hotelex, Inc., a Delaware corporation

(((H16000069491-3)))

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Hotelex, Inc.							
(Name of Corporation)							
F15000004251							
(Document Number of Corporation (if known)							
Delaware							
(Incorporated Under Laws o	n						
This corporation is no longer transacting business or conducting at voluntarily surrenders its authority to transact business or conduct a							
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process the time it was authorized to transact business or conduct affairs in	s based on a cause of action arising during						
The following is a current mailing address for the corporation:							
931 Village Blvd., Ste. 905-363							
(Mailing Address)							
West Palm Beach, FL 33409							
(City/ State /Zip)							
The corporation agrees to notify the Department of State in the future of any change in its mailing address.							
19em 2_	03/07/2016						
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)						
Dennis Lee	President						
(Typed or primed name of person signing)	(Title of person signing)						

FILING FEE \$35

(((H16000069491 3)))

AFFIDAVIT REGARDING HOTELEX, INC., A DELAWARE CORPORATION

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I, DENNIS LEE (the "Deponent"), being duly sworn, hereby deposes and states:

- 1. Deponent is above the age of eighteen (18) and gives this affidavit without duress or compulsion of any nature or kind and has a mailing address of 931 Village Blvd., Ste. 905-363, West Palm Beach, FL 33409.
 - 2. Deponent is the President of HOTELEX, INC., a Delaware corporation.
- 3. Deponent, as President of HOTELEX, INC., a Delaware corporation, hereby acknowledges and confirms the intention of said corporation to withdraw the authorization of said corporation to do business within the State of Florida, in accordance with §607.1520, Florida Statutes, pursuant to those certain Articles of Withdrawal in the form attached hereto as Exhibit "A" ("Articles of Withdrawal").
- 4. Deponent acknowledges and affirms, furthermore, that filing of the Articles of Withdrawal by the aforesaid corporation is in anticipation of the immediate formation of a new Florida corporation, having the same name as the aforesaid Delaware corporation, and immediately thereafter, the merger of HOTELEX, INC., a Delaware corporation, with and into the said new Florida corporation having the same name.

FURTHER DEPONENT SAYETH NOT.

DENNIS LEE

Sworn to before me this 9th day of March, 2016

3/9/2016

commission expire

Hotary Public - State of Florida My Comm. Expires Feb 0, 2018 Commission # FF 078360 lotary Public 2/8/2018

MAR 23 PH to 27

ļ