

P/6000028804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300283796153

03/28/16--01010--020 \*\*78.75

FILED  
16 MAR 28 PM 4:02  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

MAR 31 2016

S. GILBERT

*Lawrence D. Robinson*

**Attorney-at-Law**

7702 Kilbride Circle  
Dallas, Texas 75248  
Phone: (469) 995-0186  
Fax: (678) 693-9602

March 21, 2016

Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Greatest Hotels Group, Incorporated

Gentlemen:

Enclosed for filing in your office are an original and one (1) copy of the Articles of Incorporation of the above-referenced new entity, together with a check in the amount of \$78.75 in payment of the filing fee and a Certified Copy of said Articles of Incorporation.

Please return the Certified Copy of the filed Articles of Incorporation to:

Lawrence D. Robinson  
7702 Kilbride Circle  
Dallas, Texas 75248  
Phone: (469) 995-0186  
E-mail: [masthead@tx.rr.com](mailto:masthead@tx.rr.com)

If you have any questions, please do not hesitate to call me.

Sincerely,



Lawrence D. Robinson

FILED  
16 MAR 28 PM 4:02  
TREASURY STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GREATEST HOTELS GROUP, INCORPORATED**  
In compliance with Chapter 607 Florida Statutes (Profit)

**ARTICLE I**

The name of the corporation shall be:

**GREATEST HOTELS GROUP, INCORPORATED**

**ARTICLE II**

The street address of the principal office and mailing address of the corporation is:

777 Brentwood Pt.  
Naples, Florida 34110

**ARTICLE III**

The purpose for which the corporation is organized is to conduct any and all lawful business.

**ARTICLE IV**

The aggregate number of shares of stock this corporation is authorized to have and issue is Four Million (4,000,000) shares, consisting of Three Million (3,000,000) common shares with a par value of \$.001 per share and One Million (1,000,000) preferred shares with a par value of \$.001 per share.

The preferred shares may be issued in one or more series, as designated by the Board of Directors, with the preferred shares of each series being designated in a manner to distinguish them from preferred shares of all other series. Authority is expressly granted to the Board of Directors at any time and from time to time before the issuance of any preferred shares of a particular series to determine, within the limits set forth in Section 607.0601 Florida Statutes, the designation of such series, the number of preferred shares to comprise such series and the preferences, limitations and relative rights of such series. Prior to the issuance of any preferred shares of a series so designated by the Board of Directors, the corporation shall file articles of

amendment with the Florida Department of State as required by Section 607.0602 Florida Statutes.

#### ARTICLE V

The names, addresses and titles of the initial Directors and Officers of the corporation are as follows:

<u>Name</u>	<u>Title</u>
Dwight C. Gould 777 Brentwood Pt. Naples, Florida 34110	- Director, President/CEO and Chief Financial Officer
Cheryl I. Gould 777 Brentwood Pt. Naples, Florida 34110	- Director, Vice President and Secretary

#### ARTICLE VI

The name and Florida street address of the initial Registered Agent of the corporation is as follows:

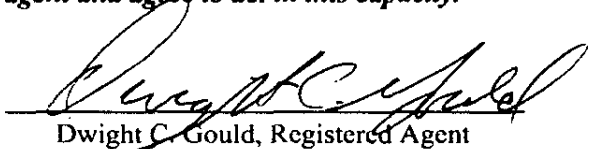
Dwight C. Gould  
777 Brentwood Pt.  
Naples, Florida 34110

#### ARTICLE VII

The name and address of the Incorporator of the corporation is as follows:

Lawrence D. Robinson  
7702 Kilbride Circle  
Dallas, Texas 75248

*Having been named as registered agent to accept service of process for this corporation at the place designated Article VI above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Dwight C. Gould, Registered Agent

  
Date

*I submit this document and affirm that the facts stated herein are true. I am 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 Florida Statutes.*



Lawrence D. Robinson, Incorporator

3/21/16

Date