

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

111355

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.

(((H16000131324 3)))



H160001313243ABCV

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

HAYS Hotels INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

16 MAY 27 PM 1:04

STATE
TALLAHASSEE, FLORIDAFILED
16 MAY 27 PM 12:43

5/31/16

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF
HAYS HOTELS INC

FILED
H16000131324
16 MAY 27 PM 12:43
REG. CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is
HAYS HOTELS INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

**1000 WATERSIDE CIRCLE
WESTON FL 33327**

The name of the initial Registered Agent of this

Corporation is:

JOHN HAYS

H16000131324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

JOHN HAYS, PRESIDENT, DIRECTOR
1000 WATERSIDE CIRCLE
WESTON FL 33327

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JOHN HAYS
1000 WATERSIDE CIRCLE
WESTON FL 33327

ARTICLE VIII .

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

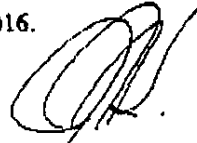
H16000131324

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 27 day of May, 2016.



JOHN HAYS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

FILED
16 MAY 27 PM 12:43
CORPORATE
CLERK
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand on this 27 day of May, 2016.



JOHN HAYS
Registered Agent

H16000131324