

P 16000055421

(Requestor's Name)

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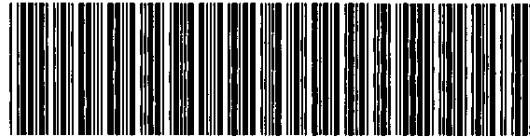
(Business Entity Name)

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CALIFORNIA PUBLIC

7/5/16

COVER LETTER

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

SUBJECT: The NINA Hospitality Co-Pinc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Morris
Name (Printed or typed)

2004 High Road
Address

Tallahassee, FL 32303
City, State & Zip

727-488-3320
Daytime Telephone number

Robert Morris Esq @ outlook.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE 06/20/10

Articles of Incorporation

for

The NINA Hospitality Company

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

Article I.

The name of the corporation is:

The NINA Hospitality Company

Article II.

The principal place of business address:

1050 Marine Street
Clearwater, FL 33755

The mailing address of the corporation is:

P.O. Box 2122
Dunedin, Florida 34697

Article III.

The purpose for which this corporation is organized is:

Any and all lawful business.

Article IV.

The number of shares the corporation is authorized to issue is: 100

Article V.

Transfer Restrictions:

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the President of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours

Article VI.

The name and Florida Street address of the registered agent is:

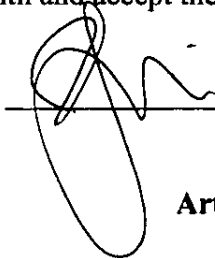
Robert J. Morris, III, Esq.
2004 High Road
Tallahassee, FL 32303

AND (send additional copy of all correspondence to address below)

1050 Marine Street
Clearwater, FL 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

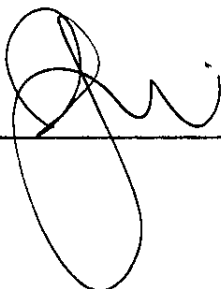


Article VII.

The name and address of the incorporator is:

Robert J. Morris, III, Esq.
2004 High Road
Tallahassee, FL 32303

Incorporator Signature: _____



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TALLAHASSEE, FLORIDA

Article VIII.

The initial officers and directors of the corporation are:

President/Chairman of the Board of Directors: Traci Bryant

P.O. Box 2122

Dunedin, Florida 34697

Secretary/Treasurer/Director: Kurt Ferguson

P.O. Box 2122

Dunedin, Florida 34697

Director: Michael Norman Bryant

1050 Marine Street

Clearwater, FL 33755

Article IX.

Call of Special Shareholder's Meetings:

Special meetings of shareholders may be called at any time for any purpose by the President.

Article X.

Dissolution:

The corporation may be dissolved on the unanimous recommendation of the board of directors at any special meeting called for that purpose, provided that at least 2/3rds of the members of the board are present at such meeting, and provided that the holders of not more than 50% of the voting stock object to the dissolution in person or by written notice.

Article XI.

Removal of Directors or Officers by Shareholders:

The shareholders have the right at any special meeting called for such purpose to remove any director or officer of the corporation with or without cause by majority vote.

Article XII.

Amendment of Articles of Incorporation

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Article XIII.

The effective date for this corporation shall be: June 20, 2016