# **Electronic Articles of Incorporation For**

P17000060910 FILED July 18, 2017 Sec. Of State cewilson

LOST RIVER HOTELS, INC.

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

# **Article I**

The name of the corporation is:

LOST RIVER HOTELS, INC.

## **Article II**

The principal place of business address:

9481 GRAND ESTATES WAY BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9481 GRAND ESTATES WAY BOCA RATON, FL. US 33496

#### **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN EVERY ASPECT AND PHASE OF THE HOTEL BUSINESS AND TO ENGAGE IN EVERY ASPECT AND PHASE OF RELATED BUSINESSES.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

RAMUBHAI N PATEL 9481 GRAND ESTATES WAY BOCA RATON, FL. 33496

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

Registered Agent Signature: RAMUBHAI N. PATEL

# Article VI

The name and address of the incorporator is:

RAMUBHAI N. PATEL 9481 GRAND ESTATES WAY

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: RAMUBHAI N. PATEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD HIRENKUMAR M PATEL 7900 SW LOST RIVER ROAD STUART, FL. 34997 US

Title: VPD RAMUBHAI N PATEL 9481 GRAND ESTATES WAY BOCA RATON, FL. 33496 US

Title: VPD ATULKUMAR C PATEL 1865 US HIGHWAY 27 SOUTH LAKE PLACID, FL. 33852 US

Title: VPST HETAL PATEL 9481 GRAND ESTATES WAY LAKE PLACID, FL. 33496 US

### **Article VIII**

The effective date for this corporation shall be:

07/18/2017

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