

**Electronic Articles of Incorporation
For**

P18000082222
FILED
September 28, 2018
Sec. Of State
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TIMOTHY F CALDWELL HOSPITALITY 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:

TIMOTHY F CALDWELL HOSPITALITY INC

Article II

The principal place of business address:

6385 SOMERSET DRIVE
BOCA RATON, FL. 33133

The mailing address of the corporation is:

6385 SOMERSET DRIVE
BOCA RATON, FL. 33133

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:

200

Article V

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

DAVID BYCK
8461 LAKE WORTH ROAD
247
LAKE WORTH, FL. 33467

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

Registered Agent Signature: DAVID BYCK

Article VI

The name and address of the incorporator is:

TIMOTHY F CALDWELL
6385 SOMERSET DRIVE

BOCA RATON, FL 33133

Electronic Signature of Incorporator: TIMOTHY F CALDWELL

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: P
TIMOTHY F CALDWELL
6385 SOMERSET DRIVE
BOCA RATON, FL. 33133

Article VIII

The effective date for this corporation shall be:

09/28/2018