

01/10/2020 17:12

(FAX) 845 818 3588

P.001/003

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

C RICO
JAN 10 2020

****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
FLL Hospitality, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: FLL Hospitality, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address
c/o TownePlace Suites, 2450 Quantum Blvd
Boynton Beach, FL 33426Mailing address, if different is:

_____**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business

_____**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: GUARINI, ROBERT J, Pres., D.Address: c/o TownePlace Suites
2450 Quantum Blvd
BOYNTON BEACH, FL 33426Name and Title: Costas, John, VP, DAddress: c/o TownePlace Suites
2450 Quantum Blvd
BOYNTON BEACH, FL 33426

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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DIVISION OF CORPORATIONS
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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Joshua Gerstin
Address: 40 SE 5th St., Suite 610
Boca Raton, FL 33432

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Taylor Lolya
Address: 25 Robert Pitt Drive, Suite 20
Monsey, NY 10952

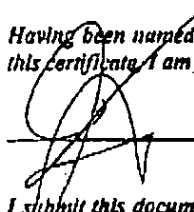
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 _____
Required Signature/Registered Agent

1/10/20
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 s.817.155, F.S.

 _____
Required Signature/Incorporator

1/10/2020
Date