

P21000034487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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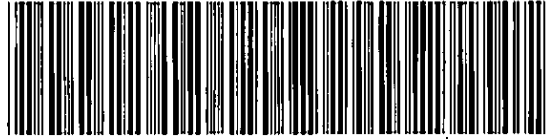
(Business Entity Name)

(Document Number)

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DATE: 4/15/2021

NAME: PARK HOSPITALITY INC

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE *Abbie Hodge*

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

ARTICLE I NAME

The name of the corporation shall be: PARK HOSPITALITY INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1050 WASHINGTON AVE

Mailing address, if different is:

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act of activity for which a corporation may be organized under the general law of the state of FLORIDA and more specifically in the hospitality and entertainment activities ✓

ARTICLE IV SHARES

The number of shares of stock is: 10 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GEORGIOS VOGIATZIS

Name and Title: _____

Address

President

Address: _____

1050 Washington Ave
Miami Beach, FL 33139

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PARA CORP INCORPORATED
Address: 155 OFFICE PLAZA DR. 1st Floor
TALLAHASSEE - FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MIKAEL COHEN
Address: 8701 WILSHIRE BLVD
BEVERLY HILLS. CA 90211

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

See attached.

Required Signature/Registered Agent

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

4-14-2021
Date

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

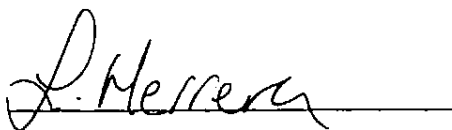
DATE: 04/15/2021

ENTITY NAME: PARK HOSPITALITY INC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in dark ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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