

Electronic Articles of Incorporation For

P23000042791
FILED
June 01, 2023
Sec. Of State
mkanderson

DIAMOND CREEK 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:

DIAMOND CREEK HOSPITALITY, INC.

Article II

The principal place of business address:

2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN EVERY ASPECT AND PHASE OF THE HOTEL AND
HOSPITALITY 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:

100

Article V

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

VISHAL PATEL
2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: VISHAL PATEL

Article VI

The name and address of the incorporator is:

VISHAL PATEL
2256 NW DIAMOND CREEK WAY

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: VISHAL 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: DP
VISHAL PATEL
2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

Title: DVP
NEHA PATEL
2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

Title: DST
NEHA PATEL
2256 NW DIAMOND CREEK WAY
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

06/01/2023