

P2300078341

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

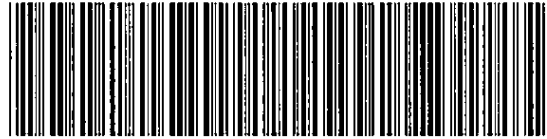
(Business Entity Name)

(Document Number)

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S. CHATHAM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



107 Hampton Road, Suite 200
Clearwater, FL 33759
(727) 725-2551
(727) 725-4717 (fax)

November 7, 2023

Florida Department of State
Division of Corporations

RE: Wings of Paradise Road Inc.

Dear Sir or Madam:

The purpose of this letter is to advise you that we are abandoning our online filing of articles of incorporation for Wings of Paradise Road Inc. due to the stock issues. We have asked Corporate Access to file the paper Articles for the corporation today. If you need any further confirmation, please let us know.

Sincerely,

HMC HOSPITALITY GROUP INC.

A handwritten signature in black ink, appearing to read "Neil G. Kiefer", is written over the printed name.

Neil G. Kiefer

NGK/thw

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 11/7

XX CERTIFIED COPY _____
PHOTOCOPY _____
GS _____
XX FILING INC _____

1. WINGS OF PARADISE ROAD INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
FOR
WINGS OF PARADISE ROAD 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: **WINGS OF PARADISE ROAD INC.**

ARTICLE II:

The principal place of business is: **107 Hampton Road, Suite 200, Clearwater, FL 33759.**

The mailing address is: **107 Hampton Road, Suite 200, Clearwater, FL 33759.**

ARTICLE III:

The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV:

The number of shares the corporation is authorized to issue is: **20,000 Shares, Common Stock, \$0 par value: 10,000 voting shares and 10,000 non-voting shares.**

ARTICLE V:

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

**Neil G. Kiefer
107 Hampton Road, Suite 200
Clearwater, FL 33759**

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



Neil G. Kiefer, Registered Agent

ARTICLE VI:

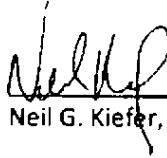
The name and address of the incorporator is:

**Neil G. Kiefer
107 Hampton Road, Suite 200
Clearwater, FL 33759**

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

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an annual report between January 1 and May 1 in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.


Neil G. Kiefer, Incorporator

ARTICLE VII:

The correspondence name and email address is:

Neil G. Kiefer
tina.wagers@originalhooters.com

ARTICLE VIII:

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

P D
Neil G. Kiefer
140 Commonwealth Court N
St. Petersburg, FL 33716

VP D
Gilbert DiGiannantonio
125 Belleview Boulevard #605
Belleair, FL 33756

S T
Bruce W. Clark
2125 Pinnacle Circle South
Palm Harbor, FL 34684

D
Edward C. Droste
20 Midway Island
Clearwater, FL 33767

D
Dennis Johnson
277 Aberdeen Street
Dunedin, FL 34698

ARTICLE IX:

The effective date for this corporation shall be: **November 1, 2023.**

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