

Electronic Articles of Incorporation For

P24000041914
FILED
June 19, 2024
Sec. Of State
crico

ADAMS MARK HOTELS USA 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:

ADAMS MARK HOTELS USA INC

Article II

The principal place of business address:

9079:4TH ST N
ST PETERSBURG, FL. US 33702

The mailing address of the corporation is:

9079:4TH ST N
ST PETERSBURG, FL. US 33702

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:

250000

Article V

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

PATRICK CARSON
9079 4TH N
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: PATRICK CARSON

Article VI

The name and address of the incorporator is:

PATRICK CARSON
9079 4TH N

ST PETERSBURG FL 33703

Electronic Signature of Incorporator: PATRICK CARSON

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: PRES
PATRICK CARSON SR
9070 4 ST N
ST PETERSBURG, FL. 33702

Title: DIR
HEIDI WUNSCH
9079 4TH ST N
ST PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

06/17/2024