

P95 0000 15268

Akerman, Senterfitt & Eidson
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

✓✓
OFFICE USE ONLY

FILED
1995 FEB 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

600001415636
-02/27/95--01015--005
****122.50 ****122.50

1. South Florida Hotel Network Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

File & Date Stamp copy.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HOTEL NETWORK, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation is South Florida Hotel Network, Inc. (hereinafter called the "Corporation").

ARTICLE II - Mailing Address

The mailing address of the Corporation is 801 Brickell Avenue, Suite 2400, Miami, FL 33131.

ARTICLE III - Capital Stock

The number of shares of capital stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - Initial Registered Office and Agent

The street address of the Corporation's initial registered office is 801 Brickell Avenue, Suite 2400, Miami, FL 33131. The name of the corporation's initial registered agent at that office is American Information Services Corp.

ARTICLE V - Incorporator

The name and street address of the incorporator of the corporation is Edward L. Ristaino, 801 Brickell Avenue, Suite 2400, Miami, FL 33131.

The undersigned has executed these Articles of Incorporation this 22nd day of February, 1995.



Edward L. Ristaino, Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: South Florida Hotel Network, Inc.
2. The name and address of the registered agent and office is:

American Information Services Corp.
801 Brickell Avenue, Suite 2400
Miami, FL 33131

3. The undersigned has executed this Certificate of Designation this 22nd day of February, 1995.

SOUTH FLORIDA HOTEL NETWORK INC.,
a Florida corporation

By: Edward L. Ristaino
Edward L. Ristaino,
Incorporator

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned Registered Agent has executed this Certificate of Designation this 22nd day of February, 1995.

**AMERICAN INFORMATION SERVICES
CORP.**

By: Alina Cepero
Alina Cepero