

995000027323

4/03/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

UNRECORDED
-04/04/95-01043-020
***122.50 ***122.50

CORPORATION(S) NAME

AMERICAN HOSPITALITY GROUP INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

REC-4 1995
4-6-95
503,
W45-7231

RECEIVED
Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

EMPIRE

MIAMI, FL

SUBJECT: AMERICAN HOSPITALITY GROUP INC.
Ref. Number: W95000007231

We have received your document for AMERICAN HOSPITALITY GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 795A00015213

ARTICLES OF INCORPORATION

of

Atlantic Pacific Hospitality Group Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Atlantic Pacific Hospitality Group Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Emil E. Terranova</u>		
ADDRESS	<u>3710 N. ANDREWS AVE</u>		
CITY	<u>OAKLAND FL</u>	FLORIDA	ZIP <u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>American Hospitality Group Inc.</u>		
ADDRESS	<u>3710 N. ANDREWS AVE</u>		
CITY	<u>OAKLAND FL</u>	FLORIDA	ZIP <u>33309</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Paul J. [unclear]</u>		
ADDRESS	<u>1322 N. [unclear] St.</u>		
CITY	STATE	ZIP	
NAME	<u>Emil E. Terranova</u>		
ADDRESS	<u>3710 W. Andrews Ave.</u>		
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Emil E. Terranova</u>		
ADDRESS	<u>1544 ARTHUR ST.</u>		
CITY	STATE	ZIP	
NAME	<u>Josef Roi</u>		
ADDRESS	<u>2102 S. [unclear] St.</u>		
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 1995

X Paul J. [unclear] (Seal)
X Josef Roi (Seal)
____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RECEIVED
SECRETARY OF STATE
JAN 31 1985
TALLAHASSEE, FLORIDA

Atlantic Pacific Hospitality Group Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3710 N. ANDREWS AVE. Coral Gables FL 33309

has named Carl F. Terranova

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

X^P Carl F. Terranova
(required agent)