

# P95000028192

## NANCY G. FARAGE

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-6603  
TELECOPIER: (813)221-8013

Suite 730  
220 East Madison Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33602

April 5, 1995

### BY FEDERAL EXPRESS

Division of Corporations  
Department of State  
The Capitol  
Room 2002, North Monroe  
Tallahassee, FL 32310-8047

500001449085  
-04/06/95--01073--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FLORIDA GENERAL OFFICE, INC.

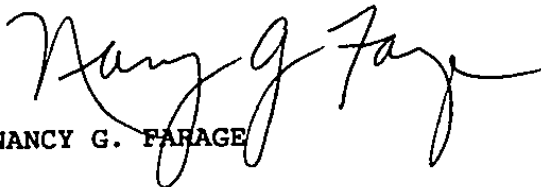
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-named corporation. Please file the original Articles and Designation and return a certified copy of each to me.

Also enclosed is my client's check in the amount of \$122.50, representing the filing fee of \$35.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. If you have any questions, please call.

Sincerely yours,

  
NANCY G. FARAGE

NGF:llv  
Enclosures

54  
4/10

**ARTICLES OF INCORPORATION  
OF  
FLORIDA GENERAL OFFICE, INC.**

FILED  
95 APR -5 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be:  
FLORIDA GENERAL OFFICE, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of One and 00/100 Dollars (\$1.00) per share.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7181 College Parkway, Suite 38, Fort Myers, FL 33907, and the name of the initial registered agent of this corporation at that address is Irene Johnson.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Irene Johnson	7181 College Parkway, Suite 38 Fort Myers, FL 33907

#### ARTICLE VII

##### SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Irene Johnson	7181 College Parkway, Suite 38 Fort Myers, FL 33907

ARTICLE VIII

BY-LAWS


The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 31 day of March, 1995.

  
\_\_\_\_\_  
IRENE JOHNSON

STATE OF FLORIDA

COUNTY OF Lee

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared IRENE JOHNSON, who is personally known to me or who has produced FL Dr. lic # JS25-460-44-513-AB identification, who did (did not) take an oath, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 31<sup>st</sup> day of March, 1995.



LINDA S. REILAND  
My Comm. Exp. 9-29-95  
Bonded By Service Ins. Co.

Linda S. Reiland  
NOTARY PUBLIC

Print Name: Linda S. Reiland

My commission expires: 9/29/95

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: FLORIDA GENERAL OFFICE, INC.

2. The name and address of the registered agent and office is:

IRENE JOHNSON

(NAME)

7181 College Parkway, Suite 38

(P.O. BOX NOT ACCEPTABLE)

Fort Myers, FL 33907

(CITY/STATE/ZIP)

SIGNATURE *Irene Johnson*

IRENE JOHNSON

TITLE Incorporator/Director

DATE March 31, 1995

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 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.

SIGNATURE *Irene Johnson*

IRENE JOHNSON

DATE March 31, 1995

REGISTERED AGENT FILING FEE: \$35.00

P95000028192

June 10, 1997

The Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002213757--7  
-06/16/97--01177--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name Change - P95000028192

Gentlemen:

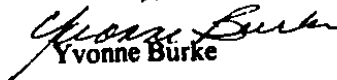
Please find enclosed our check in the amount of \$35.00 for an Amendment to our Corporation. Name Change only.

Florida General Office, Inc. to SW Hospitality Group, Inc.

Please send amended form to: SW Hospitality Group, Inc.  
%Yvonne Burke  
4720 SE 15th Ave. Suite #201  
Cape Coral, FL 33904

Phone: 941-542-1542

Sincerely,

  
Yvonne Burke

Enclosures

FILED  
97 JUN 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 6/20/97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
FLORIDA GENERAL OFFICE, INC.  
\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE 1 (NAME) CHANGE NAME TO:

SW HOSPITALITY GROUP, INC.

FILED  
97 JUN 16 AM 9:52  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: June 10, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 19 97

Signature *Irene Johnson*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Irene Johnson

Typed or printed name

Director

Title

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97 JUN 16 AM 9:52  
TALLAHASSEE, FLORIDA