

P95000028488

February 28 1995

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

TALLAHASSEE, FL 32314
-03/06/95--01004--020
***122.50 ***122.50

RE: Hospitality Renovations and Construction, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Please forward the certified copy to 780 Cherry Street, #6, Winter Park, FL 32789.

Thank you for your assistance in this matter.

Sincerely,

Nancy Williams
Nancy Williams

FILED
95 APR -6 PM 2:12
SEC. OF
TALLAHASSEE, FL 32314

AA6
2-11

789, 624, 671
W95-5117

REC-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

NANCY WILLIAMS
780 CHERRY STREET #6
WINTER PARK, FL 32789

SUBJECT: HOSPITALITY RENOVATIONS AND CONSTRUCTION, INC.
Ref. Number: W9500005117

We have received your document for HOSPITALITY RENOVATIONS AND CONSTRUCTION, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

AMANDA HERRING

Letter Number: 995A00010376

ARTICLES OF INCORPORATION
OF
HOSPITALITY RENOVATIONS & CONSTRUCTION, INC.

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TALLAHASSEE

ARTICLE I

Name. The name of this corporation is Hospitality Renovations & Construction, Inc.

ARTICLE II

Principal Office. The principal place of business and mailing address of this corporation shall be 780 Cherry Street, Suite 6, Winter Park, FL 32789.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 780 Cherry Street, # 6, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that address is NANCY WILLIAMS.

ARTICLE VII

Preemptive Rights. Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Number of Directors The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meeting of the directors. Nothing in the Article shall be construed to preclude receiving compensation therefor.

ARTICLE IX

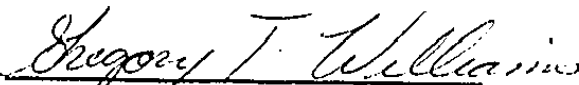
Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
OCTAVIO E. LONDONO PRESIDENT & SECRETARY	780 CHERRY STREET, #6 WINTER PARK, FL 32789
GREGORY T. WILLIAMS VICE PRESIDENT & TREASURER	780 CHERRY STREET, #6 WINTER PARK, FL 32789


ARTICLE X

Amendment. These Articles of Incorporation may be amended as 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 of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of February, 1995



Gregory T. Williams



Octavio E. Londono

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

Pursuant to the provisions of F.S. 607.0501, 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: Hospitality Renovations & Construction, Inc.
2. The name and address of the registered agent and office is:

Nancy Williams
780 Cherry Street, # 6
Winter Park, FL 32789

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Nancy Williams

FILED
95 APR -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95 0000 28488

HOSPITALITY RENOVATIONS & CONSTRUCTION, INC.

**7507 Aloma, Suite 2
Winter Park, FL 32792
407-671-5553**



New Filings Office
P.O. Box 6327
Tallahassee, FL 32314

Please use this letter to update your records regarding our recent address change. The old address was:

3580 Aloma Avenue, Suite 10
Winter Park, FL 32792

The new address is:

7507 Aloma Avenue, Suite 2
Winter Park, FL 32792

The document number for the company is: **P95000028488**. If you require any further documentation, please contact us at our new address or the number above.

Sincerely,

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Octavio E. Londono
President

Kelly
9/11