

**P95000029558**

**James L. Chase & Associates, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

JAMES L. CHASE  
STEVEN E. QUINNELL  
KEITH A. McIVER  
PATRICK JACKSON

Reply to:  
101 East Government Street  
Pensacola, FL 32501  
904-434-3601  
FAX # 434-3708

13430 Gulf Beach Hwy.  
Pensacola, FL 32507  
904-492-4770

April 5, 1995

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

800001452758  
-04/11/95--01010--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Hospitality Supply Group, Inc.

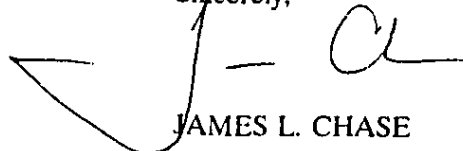
Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is a check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
JAMES L. CHASE

JLC:lb

Enclosure

cc: Jay Patel (w/encl.)

*4/12/95*

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95 APR 10 11:51  
TALLAHASSEE

ARTICLES OF INCORPORATION  
OF  
HOSPITALITY SUPPLY GROUP, INC.

95 APR 10 7 15  
FILED  
SEEK  
TALLER

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be Hospitality Supply Group, Inc..

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

782 Quitewater Beach Road  
Pensacola Beach, Florida 32562

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street  
Pensacola, Florida

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chase

## ARTICLE VII

### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

## ARTICLE VIII

### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Ela Patel  
5350 Mobile Highway  
Pensacola, Florida 32526

## ARTICLE IX

### SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

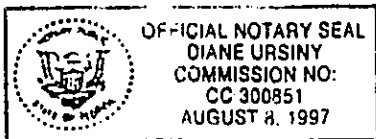
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 29<sup>th</sup> day of March, 1995.

E. Patel  
Ela Patel, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this 29<sup>th</sup> day of March, 1995, by ELA PATEL, who personally appeared before me.



Diane Ursiny  
NOTARY PUBLIC

Diane Ursiny  
(typed or printed name)

My Commission Expires: \_\_\_\_\_

My Commission No.: \_\_\_\_\_

☒ Personally known; or ☐ Produced identification

Type of identification produced: \_\_\_\_\_

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
HOSPITALITY SUPPLY GROUP, INC.

FILED  
95 APR 10 PM 1:57  
SECTION  
TALLAHASSEE

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Hospitality Supply Group, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

BY:

Ela Patel

Ela Patel, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:

James L. Chase

James L. Chase, Resident Agent

Pg 5000029558

**HOSPITALITY SUPPLY GROUP INC.**

June 26, 1997

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation**

To Whom It May Concern:

Attached is the articles of amendment to the articles of incorporation.

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to **Hospitality Supply Group Inc.**  
**Attn: Nash Patel**  
**2400 W. Michigan Ave.**  
**Suite 17-B**  
**Pensacola, FL 32526-2102**

Thank You



**Nash S. Patel CHA**  
**President**

NSP/np

FILED  
97 JUL 15 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AM  
RC-7/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1997

HOSPITALITY SUPPLY GROUP INC,  
ATTN: NASH PATEL  
2400 W.MICHIGAN AVENUE,SUITE 17B  
PENSACOLA, FL 32526-2102

SUBJECT: HOSPITALITY SUPPLY GROUP, INC.  
Ref. Number: P95000029558

We have received your document for HOSPITALITY SUPPLY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00035019



## **Hospitality Supply Group Inc.**

July 10, 1997

Division of Corporations  
Attn: Karen Gibson  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Changes for corporation**

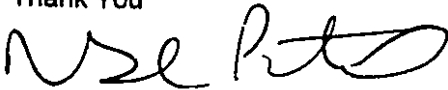
To Whom It May Concern:

Attached is the revised copy that was requested by the Division of Corporations for the corporation in the name of **Hospitality Supply Group Inc.**

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to **Hospitality Supply Group Inc.**  
**Attn: Nash Patel**  
**2400 W. Michigan Ave.**  
**Suite 17-B**  
**Pensacola, FL 32526-2102**

Thank You



**Nash S. Patel CHA**  
**President**

NSP/np

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

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Hospitality Supply Group Inc.

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(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 V-Principal Office and Mailing Address

Amend to 2400 W. Michigan Ave.  
Suite 17-B  
Pensacola, Fl 32526

Article VII-Board of Directors

Deleted Ela Patel

Deleted Kandace Diamond

Added Nash Patel-President/Secretary

Added Neelesh Patel-Director

Added Jay Patel-Senior Vice President

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97 JUL 15 AM 10:13  
SECRETARY OF STATE  
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: 4-20-97

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

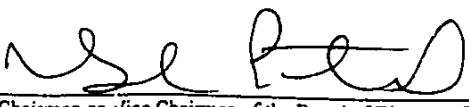
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of June, 19 97

Signature

  
(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)

Nash Patel

Typed or printed name

President, Secretary, Director

Title