

P95000046815

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

400001513204
-06/15/95--01003--013
****350.00 *****70.00

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

76

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

FILED
95 JUN 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF
BOCA AIRCRAFT LEASING NUMBER 102, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida 1989 Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Boca Aircraft Leasing Number 102, Inc.

The principal place of business of this corporation shall be:

Executive Court II, Suite 232
2300 Corporate Boulevard, NW
Boca Raton, Florida 33431

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares of no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE/REGISTERED AGENT

The street address of the registered office and the name of the registered agent are:

Louis S. Beck
Executive Court II, Suite 232
2300 Corporate Boulevard, NW
Boca Raton, Florida 33431

FILED
JUN 14 AM 8:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

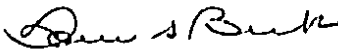
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation are:

Louis S. Beck
Executive Court II, Suite 232
2300 Corporate Boulevard, NW
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of June, 1995.

Signature of Incorporator



Louis S. Beck

FILED
55 JUN 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF OHIO
COUNTY OF HAMILTON

THE FOREGOING instrument was acknowledged and sworn to before me
this 3rd day of June, 1995, by Louis S. Beck.

Notary Public

Patricia A. Neff
My Commission Expires: 10-5-97

(SEAL)



PATRICIA A. NEFF
Notary Public, State of Ohio
My Commission Expires Oct. 5, 1999

FILED
95 JUN 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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:

Boca Aircraft Leasing Number 102, Inc.

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

Louis S. Beck
Executive Court II
Suite 232
2300 Corporate Boulevard, NW
Boca Raton, Florida 33431

SIGNATURE

Louis S. Beck
Louis S. Beck

TITLE: Incorporator

DATE:

6/8/75

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

SIGNATURE

Louis S. Beck
Louis S. Beck

DATE:

6/8/75

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95 JUN 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 46815

1200 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0000



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 028555 91077A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
96 JUL 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 23, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 028555

CUSTOMER NO: 91077A

CUSTOMER: Ms. Mary Ellen Steck
Beck Summit Hotel Management
8534 E. Kemper Road

Cincinnati, OH 45249-1709

4000001902264
-07/23/96--01119--028
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

4000001902264
-07/23/96--01119--028
*****52.50 *****52.50

NAME: BOCA AIRCRAFT LEASING NUMBER
102, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

AKC 7/23

96 JUL 23 PM 12:12
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOCA AIRCRAFT LEASING NUMBER 102, INC.

(present name)

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96 JUL 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

The name of the corporation is Hospitality Contracting Services, Inc.

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: July 15, 1996

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

Signed this 15 day of July, 1996.

Hospitality Contracting Services, Inc.
(Corporation Name)



(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Louis S. Beck
(Typed or printed name)

Incorporator
(Title)