

P95000051890

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

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Mallor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -5 PM 3:31

dk 7/5/95

RE: Wolfe Hospitality, Inc.

	C.O. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ () Cert. Copy(s)	000001530070 -07/05/95-01051-00150 ****122.50 ****122.50	
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAH _____

WALK-IN
Will Pick Up 7.5 1200

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
WOLFE HOSPITALITY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -5 PM 3:31

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

CORPORATE NAME

The name of this corporation is WOLFE HOSPITALITY, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 10544 N.W. 3rd. Street, Plantation, FL 33324.

ARTICLE III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE IV.

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including importing and exporting.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10544 N.W. 3rd. Street, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is Carol Wolfe.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director are:

Carol Wolfe President
10544 N.W. 3rd. Street, Plantation, FL 33324

Floyd L. Wolfe Secretary-Treasurer
10544 N.W. 3rd. Street, Plantation, FL 33324

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Carol Wolfe
10544 N.W. 3rd. Street, Plantation, FL 33324

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 3, 1995



Carol Wolfe, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


95 JUL -5 PM 3:32

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That WOLFE HOSPITALITY, INC. desiring to organize or qualify under the laws of the State of Florida, has named Carol Wolfe, whose address is 10544 N.W. 3rd. Street, Plantation, FL 33324, as its agent to accept service of process within Florida.

Dated: July 3, 1995



Carol Wolfe, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accepts the obligations of my position as registered agent.

Dated: July 3, 1995



Carol Wolfe, Incorporator

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904)222-1222

P95000051890

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Wolfe Hospitality, Inc.

- 95
- ☐ Capital Search
 - ☐ Corp. Record Search
 - ☐ Ltd. Partnership File
 - ☐ Foreign Corp. File
 - ☒ () Corp. Copy(s)
 - ☒ Art. of Amend. File
 - ☐ Dissolution/Withdrawal
 - ☐ C U S-
 - ☐ Fictitious Name File
 - ☐ Name Reservation
 - ☐ Annual Report/Reinstatement
 - ☐ Reg. Agent Service
 - ☐ Document Filing
 - ☐ Corporate Kit
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ Document Retrieval
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ File No.'s _____ Copies _____
 - ☐ Courier Service _____
 - ☐ Shipping/Handling _____
 - ☐ Phone () _____
 - ☐ Top Priority _____
 - ☐ Express Mail Prep. _____
 - ☐ FAX () _____ pgs. _____

SUBTOTALS _____	
FEE.....	\$ _____
DISBURSED.....	\$ <u>10/3</u>
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMK

WALK-IN
 Will Pick Up 8:30 AM

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 30, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WOLFE HOSPITALITY, INC.
Ref. Number: P95000051890

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

The document you submitted has been prepared pursuant to nonprofit statutes. As the entity was originally filed as a corporation for profit, this document should be filed pursuant to Chapter 607, Florida Statutes.

The corporation name is incorrect in the first sentence of the document, please correct the name accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 795A00040378

Roseanne N. Lynch

Attorney at Law
Two South University Drive
Suite 200
Plantation, Florida 33324
(305) 370-0406
Fax (305) 370-6830

Lynch/Wolfe

Joy Moon-French
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

September 25, 1995

RE: WOLFE HOSPITALITY, INC.
Ref. Number P95000051890


Dear Corporate Specialist:

Enclosed you will find the Amended and Restated Articles for the above-referenced Corporation. I have made all corrections as per your letter.

Please note that the first paragraph contains all statements necessary to effectuate the amendment. Actually, the Article were only amended and restated because there were two typographical errors in the original. Nonetheless, the two directors and shareholders voted unanimously to amend and restate.

Thank you for your attention to this matter.

Sincerely,



Roseanne N. Lynch
Attorney at Law

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

WOLFE HOSPITALITY, INC.

The undersigned, being a duly elected president of WOLFE HOSPITALITY, INC. under the provisions of Chapters 607 Florida Statutes and upon resolution of the Board of Directors, with recognition that the amendment is simply to correct a typographical error in the original Articles but nonetheless, a unanimous vote sufficient for approval by all classes entitled to vote was had and said vote being taken as to all amendments on July 20, 1995 and that the members entitled to vote have also voted unanimously to amend and restate these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation is WOLFE HOSPITALITY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 10544 N.W. 3rd Street, Plantation, Florida 33324.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par common stock which shall be designated as "Common Shares".

ARTICLE IV.

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10544 N.W. 3rd. Street, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is Carol Wolfe.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Directors are:

Carol Wolfe	President
10544 N.W. 3rd. Street,	Plantation, FL 33324
Floyd L. Wolfe	Secretary-Treasurer
10544 N.W. 3rd. Street,	Plantation, FL 33324

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Carol Wolfe
10544 N.W. 3rd. Street, Plantation, FL 33324

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 21st, 1995



Carol Wolfe, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the
following is submitted:

That WOLFE HOSPITALITY, INC. desiring to organize or qualify
under the laws of the State of Florida, has named Carol Wolfe,
whose address is 10544 N.W. 3rd. Street, Plantation, FL 33324, as
its agent to accept service of process within Florida.

Dated: August 21st, 1995



Carol Wolfe, Incorporator

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. I further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties, and I am familiar with and
accepts the obligations of my position as registered agent.

Dated: August 21st, 1995



Carol Wolfe, Incorporator

WOLFE HOSPITALITY, INC.

P95000051890

May 24, 1996

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

Gentlemen

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Wolfe Hospitality, Inc. Also enclosed is check for \$96.25 to cover fees of \$35.00 for filing, \$52.50 for certified copy of the amendment and \$8.75 for certificate of status.

If you have any questions, please advise me.

Thank you

Very truly yours,

WOLFE HOSPITALITY, INC.

Carol A. Wolfe

Carol A. Wolfe

5/28

00759, 00347, 00671

Handwritten notes and signature

100-115



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 17, 1996

CAROL A. WOLFE
10544 N.W. 3RD ST
PLANTATION, FL 33324

SUBJECT: WOLFE HOSPITALITY, INC.
Ref. Number: P95000051890

We have received your document for WOLFE HOSPITALITY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 396A00029891

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

WOLFE HOSPITALITY, INC.

The undersigned, being a duly elected president of Wolfe Hospitality, Inc. under the provisions of Chapters 607 Florida Statutes and upon resolution of the Board of Directors, a unanimous vote sufficient for approval by all classes entitled to vote was had and said vote being taken as to all amendments on May 1, 1996 and that the members entitled to vote have also voted unanimously to amend and restate these Articles of Incorporation as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 10544 N.W. 3rd Street, Plantation, Fla. 33324. The alternate place of business is 1407 S.W. 8th Street, Pompano Beach, Fla. 33069.

**ARTICLE VI
BOARD OF DIRECTORS**

A special meeting was held on May 1, 1996 at which time the shareholders voted to add one (1) additional person to the Board of Directors. A unanimous vote was taken to add Roberta E. Compton to the existing directors listed below:

Carol A. Wolfe
10544 N.W. 3rd Street
Plantation, Fla. 33324

President

Floyd L. Wolfe
10544 N.W. 3rd Street
Plantation, Fla. 33324

Director

Roberta E. Compton
222 Bentwood Drive
Delran, New Jersey 08075

Director

ARTICLE VIII
OFFICERS OF THE CORPORATION

At the special meeting of the Board of Directors and Officers of the corporation, held on May 1, 1996, Floyd L. Wolfe submitted his resignation as Secretary/Treasurer of Wolfe Hospitality, Inc. Regretfully, this resignation was accepted. The only officer of Wolfe Hospitality Inc. is now Carol A. Wolfe, President

Each of the above articles were amended on May 1, 1996.

The amendments were approved by the shareholders. The number of votes cast for each amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amendments to Articles of Incorporation on the date of signing.

Dated: May 1, 1996


Carol A. Wolfe, Incorporator

