

P9500005003

TRANSMITTAL LETTER

95 JUN 30 AM 10 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PALCOM Hospitality Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Raymond Sponder
Name (printed or typed)
6548 N.W. 13th Court
Address
Plantation, FL 33313
City, State & Zip
305-584-1005
Daytime Telephone number

600001528586
06/30/95 01070-004
xx 78.75 44 78.75

File 7-12

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

RAYMOND SPONDER
SOUTHERN STATE DEVELOPMENT CORP.
6548 N.W. 13TH COURT
PLANTATION, FL 33313

The name PALCOM HOSPITALITY CORPORATION has been reserved for 120 days beginning June 26, 1995. The reservation number is R95000002832 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 595A00031102

ARTICLES OF INCORPORATION

OF

PALCOM HOSPITALITY CORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.0201, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be: **PALCOM Hospitality Corporation**

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

6548 N.W. 13th Court
Plantation, FL 33313

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Raymond Sponder
6548 N.W. 13th Court
Plantation, FL 33313

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the Initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of Directors constituting the Initial Board of Directors shall be One (1) and the name and address of each person who is to serve as a member thereof is as follows:

Raymond Sponder
6548 N.W. 13th Court
Plantation, FL 33313

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock at \$1.00 par value. There shall be only one class of shares.

ARTICLE VII. INCORPORATORS

The names and addresses of each incorporator are as follows:

Raymond Sponder
6548 N.W. 13th Court
Plantation, FL 33313

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1002, Florida Statutes.

ARTICLE IX. GENERAL POWERS

This Corporation shall have all powers which a Corporation of this nature, under the laws of the State of Florida, may legally exercise, including, but not limited to, all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

ARTICLE X. DURATION OF CORPORATE EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according

to law; corporate existence shall commence upon the filing of these ARTICLES OF INCORPORATION by the Department of State.

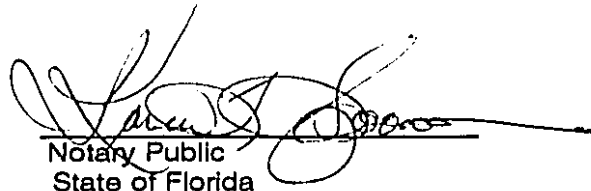
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of June, 1995.


Raymond Sponder

State of Florida
County of Broward

Before me, the undersigned authority, personally appeared Raymond Sponder, to me known as the person described in and who executed and subscribed to the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 22nd. day of June, 1995.


Notary Public
State of Florida

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Palcom Hospitality Corporation

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

Raymond Spender

(NAME)

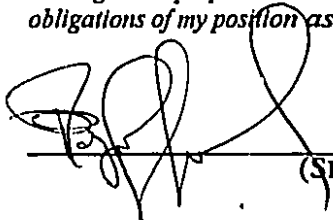
6548 N.W. 13th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33313

(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

6/28/95
(DATE)

P95000052003
PALCOM HOSPITALITY CORPORATION

6548 N.W. 13th Court
Plantation, FL 33313
(954) 584-1005

February 20, 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Corporate Dissolution
PALCOM HOSPITALITY CORP.
P95000052003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 24 PM 12:36
400000095464--6
-02/24/97--01060--011
*****35.00 *****35.00

Ms. Sandra B. Mortham,

Enclosed herein is our check in the amount of \$35.00 and articles of dissolution
for PALCOM HOSPITALITY CORPORATION.

Please file the above in reference to Florida Statute 607.1403.

Sincerely yours,


Raymond Sponder
Secretary
(954) 584-1005

rs

cc Steven R. Sponder, President

VDIC
SIC
OK
2/25

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 FEB 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Palcom Hospitality Corporation - P95000052003

SECOND: The date dissolution was authorized: 01 - 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of February, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond Spender
(Typed or printed name)

Secretary
(Title)