

P96000011136

TRANSMITTAL LETTER

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

SUBJECT: LA QUINTA PROPERTY MANAGEMENT INC.  
(Proposed corporate name - must include suffix)

800001703768  
-02/01/96--01040--010  
\*\*\*\*122.50 \*\*\*\*122.50

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: LUIS RODRIGUEZ  
Name (printed or typed)

2216 TURNER AVE  
Address

ORLANDO, FLA 32837  
City, State & Zip

(407-) 240-1645  
Daytime Telephone number

FILED  
96 FEB - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SAB  
2/5/96

**ARTICLE OF INCORPORATION**

**of**

LA QUINTA PROPERTY MANAGEMENT INC.

**FILED**

**96 FEB -1 PM 3:22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.**

**ARTICLE I**

LA QUINTA PROPERTY MANAGEMENT INC. **is the name of the corporation.**

**ARTICLE II**

**This corporation shall have perpetual existence.**

**ARTICLE III**

**This corporation is organized for the purpose of engaging:**

- a) To the rental of real property**
- b) To consult, market, manage, and otherwise represent itself and others.**
- c) to purchase, take, receive, lease or otherwise acquire, own, hold, improve use and otherwise deal in and with real or personal property or any interest therein, wherever situated.**
- d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.**
- e) To lend money to, and use its credit to assist its officers and employees in accordance with S. 607.141.**

- f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals.
- g) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
- h) To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

#### **ARTICLE IV**

**This corporation has the power:**

- a) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- b) To conduct its business, carry on its operations, and have offices and exercise the power granted by its act within or without this state.
- c) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- d) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- e) To make donations for the public welfare or for charitable, scientific or educational purposes.
- f) To transact any lawful business which the board of directors shall

find will be in aid of the governmental policy.

- g) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any and all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
- h) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring, at his death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- i) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

#### ARTICLE V

This corporation shall have power to create and issue (ONE HUNDRED) shares. The par value of all such shares are \$ 1.00 par value.

#### ARTICLE VI

The street address of the initial office of this corporation is:

2216 TURMERIC AVENUE, ORLANDO FLORIDA, 32837  
and LUIS RODRIGUEZ is the initial registered agent of this corporation at that address.

#### ARTICLE VII

The number of members of the initial board of directors shall be FOUR. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one. The name of each initial director of this corporation and their addresses are:

## ARTICLE VII

The name and address of the persons signing these articles are:

LUIS RODRIGUEZ  
2216 TURNER AVE.  
ORLANDO, FL. 32837

JUAN MAS  
3222 CAROLWOOD LANE  
TORRANCE, CA. 90505

MAGALY MAS RODRIGUEZ  
2216 TURNER AVE.  
ORLANDO, FL. 32837

AMANDA MAS  
3222 CAROLWOOD LANE  
TORRANCE, CA. 90505

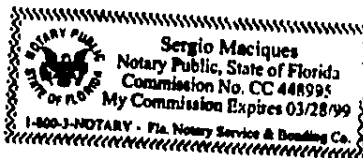
IN WITNESS WHEREOF, we have hereunto set our hand this  
Twenty nine day of December, 1995.

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

I hereby certify that before me, the undersigned authority,  
personally appeared Luis Rodriguez and Juan Mas,  
to me known to be the persons described in and who executed the  
foregoing article of incorporation, and acknowledge before me that said  
person subscribed to those articles of incorporation for the uses and  
purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid  
this

Sergio Maciques



Notary Public State of Florida at large my commission expires 03/28/99

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: LA QUINTA PROPERTY MANAGEMENT INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2216 TURMERIC AVENUE, ORLANDO FL 32837  
(Business address, City and State)

HAS NAMED LUIS RODRIGUEZ  
(Name of Registered Agent)

LOCATED AT 2216 TURMERIC AVENUE, ORLANDO, FLORIDA 32837  
(Street Address and Number of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF ORLANDO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Luis Rodriguez  
(Corporate Officer)

TITLE President DATE Dec 29-1995

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 I 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 607.325 FLORIDA STATUTES.

SIGNATURE Luis Rodriguez  
(REGISTERED AGENT)

DATE DECEMBER 29 - 1995

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
96 FEB - 1  
3-22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA