

P96000029576

TRANSMITTAL LETTER

April 2, 1996

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

FILED
APR 4 PM 1:37
TALLAHASSEE, FLORIDA
SECRET

RE: **FEATHERS of Orlando, Inc.**
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

FROM: Nate Moore
Incorporator
FEATHERS of Orlando, Inc.
7299 Republic Drive
Orlando, FL 32819

400001771574
-04/08/96--01032--001
*****78.75 *****78.75

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

Nate Moore

Nate Moore

ENCLOSURES

REGISTER APR 4 1996

96 APR -4 PM 1:37
SECRET
TALLAHASSEE, FLORIDA

**Articles of Incorporation
for
FEATHERS of Orlando, Inc.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: **FEATHERS of Orlando, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of management services and other related activities, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Nate Moore
7299 Republic Drive
Orlando, FL 32819
(407) 351-5009

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name, address and telephone number of the initial board of directors of this corporation is:

- (1) NATE MOORE
7299 Republic Drive
Orlando, FL 32819
(407) 351-5009

The person named as initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these articles of incorporation as the incorporator is:

- (1) NATE MOORE
7299 Republic Drive
Orlando, FL 32819
(407) 351-5009

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7299 Republic Drive, Orlando, FL 32819

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as
Incorporator, has executed the foregoing Articles of Incorporation
for **FEATHERS of Orlando, Inc.** on April 2, 1996.


NATE MOORE
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 FEATHERS of Orlando, Inc.
2. The name and address of the registered agent and office is:

NATE MOORE
7299 Republic Drive
Orlando, FL 32819

SIGNATURE

Nate Moore
NATE MOORE
Incorporator
April 21, 1996

RECEIVED
SECRETARY OF STATE
FLORIDA
APR 14 PM 1:37

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

Nate Moore
NATE MOORE
April 21, 1996

Floridian **P96000029576**
HOTEL OF ORLANDO

"In The Midst Of The Magic"

May 5, 1997

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

Dear Florida Department of State,

This is to authorize the dissolution of the following corporation:

Feather's of Orlando, Inc.
Floridian Hotel of Orlando
7299 Republic Drive
Orlando, FL 32819

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-06/12/97--01037--012
*****96.25 *****96.25

Please contact me at the above address or phone number (407) 351-5009 ext. 119.

Thank you for your assistance in this matter.

Sincerely,

Nate J. Moore
Nathaniel J. Moore

Nate Moore
President
Feather's of Orlando Inc.

FILED
97 JUN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe *6/17* *Vol. Diss.*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 FILED
JUN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Fenthoras of Orlando, Inc.

SECOND: The articles of incorporation were filed on: 4/4/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of May, 1997.

Signature

Nathaniel A Moore

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nathaniel Moore

(Typed or printed name)

President

(Title)