P96000033584

John Martin

314 Newburyport Ave. Altamonte Springs, FL 32701 407. 834-3519, Fax 407. 834-8170



April 12, 1996

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

SOCIOCIA 7181328 -04/16/36--01013--007 *****70,00 *****70,00

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Hotel Lock Services, Inc. and a check for \$70 for the filing fee (\$35) and the fee for the Registered Agent (\$35).

Also enclosed is an additional copy of the corporation, which, when filed, you may mail back to us.

Should you need to contact me, please call me at the number above.

Yours truly,

ARTICLES OF INCORPORATION

 $\overline{\mathbf{OR}}$

HOTEL LOCK SERVICES, INC.

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Hotel Lock Services, Inc.

ARTICLE II. TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows but not limited to:

- (a) the manufacturing and selling of products and services.
- (b) to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (c) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.
- (d) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (c) to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) to acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.
- (g) in general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its

laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 7,000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in eash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.

<u> ARTICLE VI - PRINCIPAL OFFICE</u>

The initial street address of the principal office of this corporation is to be at 314 Newburyport Avenue, Altamonte Springs, Florida 32701. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. REGISTERED OFFICE AND AGENTS

The name and street address of the Registered Agent of this Corporation is: John Martin, 314 Newburyport Avenue, Altamonte Springs, Florida 32701.

ARTICLE VIII. DIRECTORS

The initial board of directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall be come subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director of officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

ARTICLE IX. INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

John Martin

314 Newburyport Avenue, Altamonte Springs, FL 32701.

ARTICLE X. - SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

John Martin

Number of Shares - 7,000

314 Newburyport Avenue, Altamonte Springs, FL 32701

Amount - \$7,000.

ARTICLE XI. 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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are filed with the State of Florida, Division of Corporations.

ARTICLE XIII. PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation, the preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XIV. VOTING STOCK

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

Incorporation under the laws of the State of Fl	l has made and subscribed of these Articles of orida at Altamonte Springs, Florida, on the
12th of APR,	1996. Ar 95
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	Who Menting
	John Martin
	John Martin
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STATE OF FLORIDA	F. W.
COUNTY OF Sanioole	
before me, personally appeared JOHN MARTIN, t individual described in and who executed the	
acknowledged before me that the executed the same Preduced FOLH MG 35-477-45-349-0 Go 1de	of the purposes therein expressed.
	nto affixed my hand and seal, in the State and
County aforesaid, this 1246 day of	οι Αρι-ι , 1996,
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
100,000	Linda S. Sundvall
100 449869 SE	(Notary Public, State of Florida at Large)
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Having been named as Registered Agent and to accept Service of Process for the above- stated corporation at the place designated herein, 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 statues	
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.	
In the second second	
JOHN MARTIN	
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