# P9600035764 TRANSMITTAL LETTER

Dopartment of S Division of Corp P.O. Box 6327 Tallahasso, FL	orations
SUBJECT:	M.J.F. ENTERPRISES INC. (Correction (September 1997) (proposed corporate name)
Enclosed please above corporation	find an original and one (1) copy of the articles of incorporation for the on and check in the amount of \$_78.25
FROM:	ALLEN STEINHORN & CO INC  Name  1001 NO U.S. HWY ONE # 600  Address  City, State, & Zip  ( 407 ) 744-2804  Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

1201 HAYS 51RF1 F TAHAHASSEE, TL 32301 -904-222-9171 904-222-0393 FAX

800-142-8086

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ACCOUNT NO. : 0721000000032

REFERENCE: 929562 130826A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : April 24, 1996

ORDER TIME : 9.39 AM

ORDER NO. : 929562

CUSTOMER NO: 130826A

CUSTOMER: Mr. Allen A. Steinhorn

ALLEN STEINHORN & CO., INC.

Suite 600

1001 North U.s. Highway One

Jupiter, FL 33477

# DOMESTIC FILING

NAME:

HOSPITALITY MANAGEMENT &

CONSULTANTS, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:



April 9, 1996

ALLEN STEINHORN & CO INC. 1001 NO US HWY ONE STE 600 JUPITER, FL 33477

SUBJECT: M.J.F. ENTERPRISES, INC. Rof. Number: W96000007622

We have received your document for M.J.F. ENTERPRISES, INC. and check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 396A00016170

#### ARTICLES OF INCORPORATION

OF

# HOSPITALITY MANAGEMENT & CONSULTANTS, INC.

FIRST The name of this Corporation is Hospitality Management & Consultants, Inc. This Corporation is organized for the purpose of transacting any and all lawful SECOND: business for which corporations may be formed under Chapter 607 of the Florida Statutes. The Corporation is authorized to issue 1,000 shares of common stock, par value of THIRD: one dollar per share. The Corporation's principle place of business is 212 Linda Lane, Palm Beach Shores, FOURTH: FL 33404. FIFTH: The street address of the initial registered office of this Corporation is 212 Linda Lane, Palm Beach Shores, FL 33404 and the agent of this Corporation at that address is Michael J. Fulgenzi. This Corporation shall have one director initially and the number of directors may be SIXTH: increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Michael J. Fulgenzi, 212 Linda Lane, Palm Beach Shores, FL 33404. The name and address of the incorporator of this Corporation is Michael J. Fulgenzi,

SEVENTH: 212 Linda Lane, Palm Beach Shores, FL 33404.

EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 23 day of Age/\_\_\_\_, 1996.

Michael J. Fulgenzi

# ARTICLES OF INCORPORATION

OF

# REGISTERED AGENT

Pursuant to Chapter 607, Elorida\_Statues, having named to accept service of process for

Hospitality Management & Consultants, Inc. at the place designated in the certificate, I hereby accept
the designation to act in this capacity and agree to comply with the provisions of Chapter 607.

Elorida\_Statutes, relative to keeping open said office.

Michael J. Fulgenzi