

P96000045660

TRANSMITTAL LETTER

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

400001835664
-05/22/96--01124--008
*****78.75 *****78.75

SUBJECT: Hospitality & Leisure Industry Network, Inc.
(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:

James S. Berg

Name (printed or typed)

2900 North Dixie Highway Suite 202

Address

Ft. Lauderdale, Florida 33334

City, State & Zip

(954) 5637616

Daytime Telephone number

96 MAY 22 AM 9:17
RECEIVED
STATE
TALLAHASSEE, FLORIDA

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

03 6/20/96

ARTICLES OF INCORPORATION

26 MAY 22 AM 9:17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hospitality & Leisure Industry Network,
Inc.

ARTICLE II PRINCIPAL OFFICE

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

James S. Berg & Associates
2900 North Dixie Highway Suite 202
Ft. Lauderdale, Florida 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James S. Berg
2900 North Dixie Highway Suite 202
Ft. Lauderdale, Florida 33334

ARTICLE V INCORPORATOR(S)

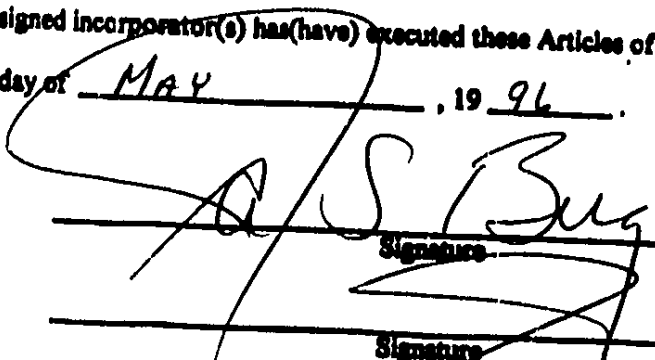
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James S. Berg
2900 North Dixie Highway Suite 202
Ft. Lauderdale, Florida 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of MAY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Hospitality & Leisure Industry Network, Inc.

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

James S. Berg

(NAME)

2900 North Dixie Highway Suite 202

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

Ft. Lauderdale, Florida 33334

(CITY/STATE/ZIP)

25 MAY 22 AM 9:17
FBI - MIAMI

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.

James S. Berg
(SIGNATURE)

May 20, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314