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WATSON LANTIER SCHROEDER & CARSON
ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION(S)
MIAMI • CORAL GABLES • FORT LAUDERDALE • WEST PALM BEACH
UNITED NATIONAL BANK TOWER
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WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 689-0700
DIRECT LINE FROM MIAMI 947-2020
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June 3, 1996

VIA FEDERAL EXPRESS

EFFECTIVE DATE
June 1, 1996

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-06/04/96--01144--008
***122.50 ***122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Hospitality Fabricators, Inc.

Dear Sir/Madam:

I have enclosed herewith the Articles of Incorporation of Hospitality Fabricators, Inc. I have also enclosed a check in the amount of \$122.50 for the filing fee.

I direct your attention to the last article, Article XII, wherein it states that the effective date shall be June 1, 1996.

Please file these articles accordingly and return a certified copy in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Grace Aschenbrenner
Secretary to ROBERT M. DONLON

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 AM 9:57

UFW 6-7-96

ARTICLES OF INCORPORATION
OF
HOSPITALITY FABRICATORS, INC.

EFFECTIVE DATE
June 1, 1996

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:
HOSPITALITY FABRICATORS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

8221 Muirhead Circle
Boynton Beach, Florida 33437

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

(1) Engaging in the sale of curtains, bedspreads and related fabrics to the hotel industry as well as others;

(2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporation for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 AM 9:57

ARTICLE V

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE VI

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME

ADDRESS

Ron Katz

8221 Muirhead Circle
Boynton Beach, FL 33437

Linda Dollahan

7131 Kendallwood
Dallas, TX 75240

ARTICLE IX

STREET ADDRESS AND DESIGNATION OR REGISTERED AGENT

That, HOSPITALITY FABRICATORS, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office as 1645 Palm Beach Lakes Blvd., Suite 800, West Palm Beach, Palm Beach County, Florida, and has named ROBERT M. DONLON as its initial Registered Agent who is located at such address.

ARTICLE X

SUBSCRIBERS

The names and residence addresses of the Subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Robert M. Donlon

1645 Palm Beach Lakes Blvd.
Suite 800
West Palm Beach, FL 33401

John G. White, III

1645 Palm Beach Lakes Blvd.
Suite 800
West Palm Beach, FL 33401

ARTICLE XI

SCOPE OF ARTICLES


The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE XII

EFFECTIVE DATE OF ARTICLES

The Articles of Incorporation shall be effective as of June 1, 1996, in accordance with Florida Statute §607.0203.

WITNESS our hands and seals this 3rd day of June, 1996.


ROBERT M. DONLON

(SEAL)

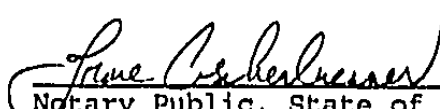

JOHN G. WHITE, III

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

BEFORE ME, the undersigned authority, personally appeared ROBERT M. DONLON and JOHN G. WHITE, III, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, in said County and State, this 3rd day of June, 1996.



Notary Public, State of Florida
at Large

My commission expires: 2/13/99




GRACE ASCHENDRENNER
My Comm Exp. 2/13/99
Bonded by Service Inc
No. CC438680

☒ Personally Known ☐ Other I.D.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for HOSPITALITY FABRICATORS, INC., at place designated in ARTICLE IX of the attached Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.


_____(SEAL)
ROBERT M. DONLON
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 AM 9:58