

P97000016212

SCHUMM & COMPANY, INC.
5615 S.W. MAPP ROAD
PALM CITY, FL 34990

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 FEB 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

EXECUTIVE LODGE USA, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be:

EXECUTIVE LODGE USA, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in temporary accommodations services. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE SIX

The principal office of this corporation is located at:

6021 S.W. 64TH AVENUE
SOUTH MIAMI, FL 33143

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

GERALD E. SCHUMM, JR.

The following address is designated as the registered office for this corporation:

6021 S.W. 64TH AVENUE
SOUTH MIAMI, FL 33143

The Registered Agent, by his signature below, hereby affirms that he is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

GERALD E. SCHUMM, JR.	500 shares	\$500.00
6021 S.W. 64TH AVENUE		
SOUTH MIAMI, FL 33143		

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary	GERALD E. SCHUMM, JR. 6021 S.W. 64TH AVENUE SOUTH MIAMI, FL 33143
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Director/Treasurer	GERALD E. SCHUMM, JR. 6021 S.W. 64TH AVENUE SOUTH MIAMI, FL 33143
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ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this
13th day of February, 1997.

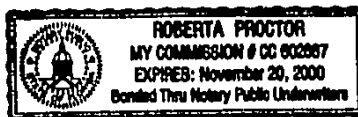
Gerald E. Schumm, Jr.
SUBSCRIBER

Gerald E. Schumm, Jr.
REGISTERED AGENT

STATE OF FLORIDA
COUNTY:

The foregoing instrument was acknowledged before me this 14th day of February, 1997, by GERALD E. SCHUMM, JR. who is personally known to me or NP who has produced _____ as identification and who did/did not take an oath.

Robert Proctor
NOTARY PUBLIC (serial number)



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