

Document Number Only

P97000020810

ORIGINAL FILED
97 MAR 6 PM 3:11

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

RECEIVED
MAR 6 1997
10:17 AM
***122.50 ***122.50

CORPORATION(S) NAME

Rottenhouse Innskeepers, Inc.

☒ Profit *Acts of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ UCC Filing

☐ Other

☐ Change of P.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
MAR 6 1997
10:58 AM
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

3-6

CR2E031 (1-89)

D. BROWN MAR 6 1997

State of Florida
Articles of Incorporation
of

RITTENHOUSE INNKEEPERS, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Rittenhouse Innkeepers, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Mark Walsh 1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

Michael Walsh 1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

William Walsh 1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

SIXTH: The name and address of each incorporator is:

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

The undersigned have executed these articles of incorporation this 6th day of March, 1997.

Amiee B. Bay
Incorporator

SECRET FILED
DIVISION OF REVENUE
97 MAR - 6 PM 3:11

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 6th day of March, 1997

By: Conie Bux

6/11/97 12:30 PM
6/11/97 12:30 PM
6/11/97 12:30 PM