

P9700034585

TRANSMITTAL LETTER

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

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-04/17/97--01046--003
****131.25 ****131.25

SUBJECT: MY'KIA HOSPITALITY PROPERTIES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

RECEIVED
97 APR 17 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Veronica Pulliam

Name (printed or typed)

8846 Marlee Road

Address

Jacksonville, FL 32222

City, State & Zip

(904) 573-2877

Daytime Telephone number

FILED
97 APR 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C6-CLH
me:el

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

ARTICLES OF INCORPORATION

FILED
97 APR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **MY'KIA HOSPITALITY PROPERTIES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8846 Marlee Road, Jacksonville, Florida 32222.

ARTICLE III SHARES

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

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
<u>Common</u>	50,000
<u>Preferred</u>	50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Verónica Pulliam,**
8846 Marlee Road, Jacksonville, Florida 32222.

ARTICLE V INCORPORATOR(S)

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

**Veronica Pulliam
8846 Marlee Road
Jacksonville, FL 32222**

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

14th day of April, 1997.



VERONICA PULLIAM

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MY'RIA HOSPITALITY PROPERTIES, INC.

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

Veronica Pulliam
(Name)
8846 Marlee Road
(P.O. Box not acceptable)
Jacksonville, FL 32222
(City/State/Zip)

FILED
97 APR 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Veronica Pulliam
(Signature)
VERONICA PULLIAM

April 14, 1997
(Date)