

F971000045675

Requestor's Name

Accommodation USA
1325 E. Vine St.
Kissimmee, FL 34744

Office Use Only

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

1. Accommodation USA, Inc.
(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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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 1:37

EFFECTIVE DATE
5-20-97

Examiner's Initials

JPL 5/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

ACCOMMODATION USA
1325 E. VINE STREET
KISSIMMEE, FL 34744

SUBJECT: ACCOMMODATION USA, INC.
Ref. Number: W97000011158

We have received your document for ACCOMMODATION USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00025799

EFFECTIVE DATE
5-20-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ACCOMMODATION USA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be: ACCOMMODATION USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue one hundred (100) shares of voting common stock, having a par value of one dollar (\$1.00) per share, which shall be designated Common Stock.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive

voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

4. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL ADDRESS**

The street address of the initial registered office of this corporation shall be: 1325 E. VINE STREET, KISSIMMEE, FLORIDA 34744.

The name of the initial registered agent of this corporation at that address shall be: JACK FISHER.

The principal address of this corporation shall be 1325 E. VINE STREET, KISSIMMEE, FLORIDA 34744.

ARTICLE VI - INITIAL OFFICERS

The name and street address of the initial officers of the corporation , who shall hold office for the first year in existence of this corporation or until successors are elected or appointed and have qualified, are:

President:	MARK STANGHON	30 Yew Tree Road Beckenham, Kent England BR3 4HT
Secretary:	TERRI LISH	30 Yew Tree Road Beckenham, Kent England BR3 4HT
Treasurer:	ANTHONY G. SPRACKLING	30 Yew Tree Road Beckenham, Kent England BR3 4HT

ARTICLE VII - INITIAL DIRECTOR

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year in existence of this corporation or until a

successor is elected or appointed and has qualified, is:

MARK STANGHON

30 Yew Tree Road
Beckenham, Kent
England BR3 4HT

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation: Victoria E. Graver, 1325 E. Vine Street, Kissimmee, Florida 34744.

ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

ARTICLE X - AMENDMENT

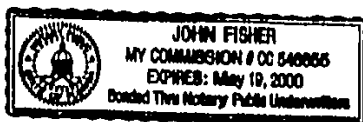
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of May, 1997.

Victoria E. Graver
VICTORIA E. GRAVER

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 20 day of May, 1997 by VICTORIA E. GRAVER who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Notary Public: [Signature]
Print Name: JOHN FISHER
My Commission Expires: 5/12/2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 1:37

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT ACCOMMODATION USA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Kissimmee County of Osceola, State of Florida, has named its Registered Agent, Jack Fisher in the City of Kissimmee, County of Osceola, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JACK FISHER