

98000004368

TRANSMITTAL LETTER

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

100002397921--3
-01/13/98--01023--001
*****0.50 *****0.50

SUBJECT: FLORIDA Hospitality Inc.
(Proposed corporate name - must include suffix)

100002397921--3
-01/13/98--01023--002
****122.00 ****122.00

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Maloney
Name (Printed or typed)

10501 W. BROWARD BLVD. #307
Address

FT. LAUD. - FLORIDA 33324
City, State & Zip

~~954-424-2060~~
Daytime Telephone number

954-522-2700
ext 2100

FILED
98 JAN 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/98

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA Hospitality Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10501 WEST BROWARD BLVD.
Suite 307
Ft. Laud. Florida 33324

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda Maloney
Florida Hospitality Inc.
10501 W. Broward Blvd Suite 307
Ft. Laud. Florida 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Linda Maloney
10501 W. Broward Blvd
Suite 307
Ft. Laud. Florida 33324

Linda Maloney
Signature/Incorporator

12/27/97
Date

(An additional article must be added if an effective date is requested.)

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

Linda Maloney
Signature/Registered Agent

12/27/97
Date

FILED
98 JAN 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA