

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 25 PM 1:49

P98000018326

100002440111--8  
-02/25/98--01018--022  
\*\*\*\*122.50 \*\*\*\*122.50

Execu-Suites Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
98 FEB 25 AM 10:19  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

2-25-98 9:34

PP  
02-25-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 25 PM 1:49

**ARTICLES OF INCORPORATION**  
**OF**  
**EXECU-SUITES, INC.**

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

**ARTICLES I**  
**NAME**

The name of the corporation shall be: EXECU-SUITES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

37 North Orange Avenue  
4<sup>th</sup> Floor  
Orlando, Florida 32801

**ARTICLE III**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Catherine L. Price  
37 North Orange Avenue  
4<sup>th</sup> Floor  
Orlando, Florida 32801

**ARTICLE V  
INCORPORATORS**

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

Catherine L. Price  
37 North Orange Avenue  
4<sup>th</sup> Floor  
Orlando, Florida 32801

The undersigned incorporator(s) has executed these Articles of Incorporation this 23 day  
of February, 1998.

Catherine L. Price  
Catherine L. Price

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 EXECU-SUITES, INC.
2. The name and address of the registered agent and office is:

Catherine L. Price  
370 North Orange Avenue  
4<sup>th</sup> Floor  
Orlando, Florida 32801

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.

Catherine L. Price  
Catherine L. Price

2-23-98  
Date

dpl\artinc.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 1:49