

Requestor's Name

**Address**

City/State/Zip

Phone #

Office Use Only

1. Hospitality Properties International, Inc  
(Corporation Name) (Document #)


2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*122.50\*\*\*

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

 **Certified Copy**

☐ Mail out☐ Will wait☐ Photocopy

 Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
98 APR 28 AM 11:26  
RECEIVED  
98 APR 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Examiner's Initials

**FILED**

98 APR 28 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HOSPITALITY PROPERTIES INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of this Corporation is HOSPITALITY PROPERTIES INTERNATIONAL, INC., and its address is 1101 Brickell Avenue, Suite 402, Miami, Florida 33130.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on April 28, 1998.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

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

The name of the initial registered agent of this Corporation is Roger Friedbauer, and his address is c/o 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME  
ADDRESS

LeVon Keenan Dayton  
1101 Brickell Avenue  
Suite 402  
Miami, Florida 33130

## **ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors of the Corporation.

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

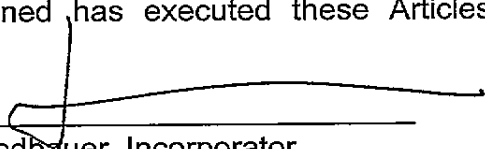
## **ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Roger Friedbauer, and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of April, 1998.

  
\_\_\_\_\_  
Roger Friedbauer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27th DAY OF APRIL, 1998.

  
\_\_\_\_\_  
Roger Friedbauer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA