

P98000058297

Paul A. Cox

Requestor's Name

1156 Hollow Pine Drive

Address

Oviedo FL 32765

City/State/Zip

Phone #

900002574819--6

-06/29/98--01066--015

****122.50 ****122.50

Office Use Only

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

1. _____ (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

FILED
98 JUN 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

JUN 30 1998

ARTICLES OF INCORPORATION

FILED

98 JUN 29 PM 2:37
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:

PALM SPRINGS EXECUTIVE SUITES, INC.

ARTICLE II PRINCIPAL OFFICE

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

SUNTRUST OFFICE BUILDING
498 PALM SPRINGS DRIVE, #100
ALTAMONTE SPRINGS, FLORIDA 32701

ARTICLE III SHARES

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

TEN THOUSAND

OF ONE DOLLAR (\$1.00) par value COMMON STOCK
(which shall be designated "Common Shares")

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL A. COX
1156 HOLLOW PINE DRIVE
OUIDO, FL 32765

ARTICLE V INCORPORATOR(S)

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

CLEVELAND M. O'NEAL, JR
674 CAYUGA DRIVE
WINTER SPRINGS, FL 32708

PAUL A. COX
1156 HOLLOW PINE DRIVE
OUIDO, FL 32765

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

26 day of JUNE, 1998.

Cleveland M. O'Neal, Jr.
Signature
Paul A. Cox
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: PALM SPRINGS EXECUTIVE
SUITES, INC.

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

PAUL A. COX
(Name)
1156 HOLLOW PINE DRIVE
(P.O. Box not acceptable)
OVIEDO, FL 32765
(City/State/Zip)

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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.

Paul A. Cox
(Signature)

6/26/98
(Date)