

P98000062140

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 4:27

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

600002586266--9
-07/13/98--01050--003
*****78.75 *****78.75

SUBJECT: U.S. HOSPITALITY INC.
(Proposed corporate name - must include suffix)

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:

SYED RAZA

Name (printed or typed)

300 NORTH, 5TH ST.

Address

LAKE WALES, FL. 33853

City, State & Zip

407-925-8045

Daytime Telephone number

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

D. BROWN JUL 14 1998

ARTICLES OF INCORPORATION

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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:

U. S. HOSPITALITY INC.

ARTICLE II PRINCIPAL OFFICE

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

300 NORTH, 5TH STREET,
LAKEWALES, FLORIDA
ZIP: 33853

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND SHARES (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SYED RAZA
300 NORTH, 5TH STREET
LAKEWALES, FL 33853

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


AMMAR TURABI
5 LOGAN DRIVE
CHERRY HILL,
NEW JERSEY 08034

SYED RAZA
300 NO. 5TH ST.
LAKEWALES, R 33853
407-925-8045

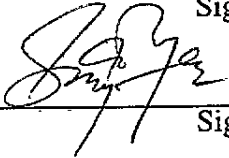
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of July, 19 98.

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



Signature SECRETARY



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: N.S. HOSPITALITY INC.

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

SYED RAZA
(NAME)

300 N. 5TH ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKEWALES FL 33853
(CITY/STATE/ZIP)

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.


(SIGNATURE)

6TH JULY, 1998
(DATE)