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TRANSMITTAL LETTER

FILED

98 JUL 16 PM 3:56

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Florida Hospitality Network, Inc  
(Proposed corporate name - must include suffix)

100002591301--2  
-07/17/98--01001--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ES Miller

Name (Printed or typed)

PO Box 846

Address

Delroy Bch, FL 33447

City, State & Zip

800 - 406 - 2530

Daytime Telephone number

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

P. Hall

JUL 16 1998

**ARTICLES OF INCORPORATION  
OF  
FLORIDA HOSPITALITY NETWORK, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

**"Florida Hospitality Network, Inc."**

2. The principal place of business and mailing address of the corporation is:

Post Office Box 846  
Delray Beach, FL 33447

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.01.

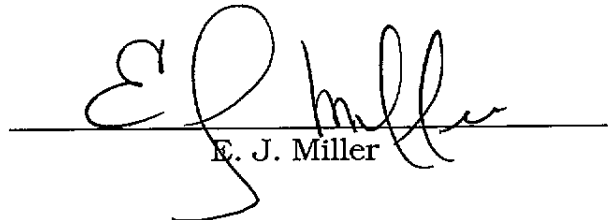
4. The character of the business is to acquire, own and/or lease property, goods and/or services and do all things necessary or incidental thereto.

5. The name and address of the initial registered agent is:

E. J. Miller  
127 SE 7<sup>th</sup> Avenue  
Delray Beach, FL 33483

6. The incorporator of this corporation is E.J. Miller, Post Office Box 846, Delray Beach, FL 33447.

DATED: 7/16, 1998

  
E. J. Miller

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

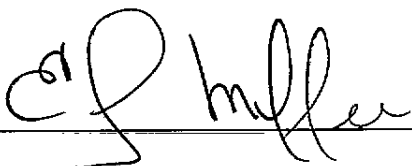
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "Florida Hospitality Network, Inc."

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

E.J. Miller  
127 SE 7<sup>th</sup> Avenue  
Delray Beach, FL 33483

*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.*



DATED: 7/16/98