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Address

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Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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A CONTRACTOR	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
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	Annual Report
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



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P. Hall

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF WESTON ORLANDO HOTEL, INC.

The undersigned, IRA C. HATCH, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

#### **ARTICLE I**

#### NAME

The name of the Corporation is WESTON ORLANDO HOTEL, INC.

#### **ARTICLE II**

## **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1701 Highway A-1-A, Suite 220, Vero Beach, Florida 32963.

#### ARTICLE III

#### **PURPOSE**

The purpose of the business to be established is for any lawful purpose or purposes.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of Common Stock with a par value of \$.001.

#### ARTICLE V

# **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

IRA C. HATCH, 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

## **ARTICLE VI**

# **INCORPORATOR(S)**

The name and address of the person signing these Articles is:

Name

<u>Address</u>

IRA C. HATCH

1701 Highway A-1-A, #220 Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of August, 1998.

IRA C. HATCH, INCORPORATOR

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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: WESTON ORLANDO HOTEL, INC.
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH

1701 Highway A-1-A, Suite 220

Vero Beach, FL 32963

Signature:

Signature:

Title: Incorporator

Date: August 4, 1998

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:

IRA C. HATCH

Date: July 27, 1998