



P98000082964

ACCOUNT NO. : 072100000032

REFERENCE : 971216 11812A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguet

ORDER DATE : September 23, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 971216-005

CUSTOMER NO: 11812A

CUSTOMER: Berry J. Walker, Jr., Esq
WALKER AND ASSOCIATES, P.A.

700002647397-8

Suite 216
235 South Maitland Ave.
Maitland, FL 32751

DOMESTIC FILING

NAME: HOSPITALITY DEVELOPMENT
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

2555

W98-21835

****FILE FIRST****

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:28

DIVISION OF CORPORATIONS

98 SEP 23 PM 12:10

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:28

September 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HOSPITALITY DEVELOPMENT GROUP, INC.
Ref. Number: W98000021835

We have received your document for HOSPITALITY DEVELOPMENT GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00048087

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 SEP 24 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOSPITALITY DEVELOPMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:28

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be HOSPITALITY DEVELOPMENT GROUP, INC., A FLORIDA CORPORATION.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 235 Maitland Avenue South, Suite 216, Maitland, Florida 32751, and the name of the initial Registered Agent for the corporation at that address is:

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Berry J. Walker, Jr., Esquire
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22 day of September, 1998.

INCORPORATOR:


BERRY J. WALKER, JR.

STATE OF FLORIDA
COUNTY OF ORANGE


Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 22nd day of September, 1998, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



Karla E. Valladares
MY COMMISSION # 01250209 EXPIRES
May 27, 2001
BUNDLED WITH TROY F&S INSURANCE, INC.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. HOSPITALITY DEVELOPMENT GROUP, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 235 Maitland Avenue South, Suite 216, Maitland, Florida 32751, has named Berry J. Walker, Jr., whose address is 235 Maitland Avenue South, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Berry J. Walker, Jr.

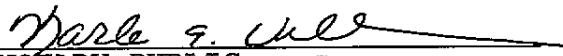
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:28

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 22nd day of September, 1998, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC



Karla E. Valladares
MY COMMISSION # CC650809 EXPIRES
May 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(typed-printed or stamped name of Notary)
My Commission Expires: