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4430 SOUTHWEST 64TH AVENUE ERIC DORSKY DAVIE, FLORIDA 33314

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MAILING ADDRESS P.O. BOX 292228 DAVIE, FLORIDA 33329

October 7, 1998

TELEPHONE (954) 587-3058 TELEFAX (954) 587-5043

Secretary of State Division of Corporations P.O. Box 6327 Tallanassee, FL 32314

re: Seminole Hospitality Services, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for the above corporation for filing. Also enclosed please find a check in the amount of \$122.50 to cover the fee.

Thank you for your attention to this matter.

Yours very truly,

Eric Dorsky

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Enclosures

ED;mth

PILED FILED SECRETARY OF STATE OF CORPORATIONS

98 OCT -9 PM 3: 22

## ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## SEMINOLE HOSPITALITY SERVICES, INC. 98 OCT -9 PM 3: 22

The undersigned incorporator, for the purposes of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME: The name of the corporation is Seminole Hospitality Services, Inc.
- 2. PRINCIPLE OFFICE: The corporation's principal place of business shall be 5980 S. State Road 7, Ft. Lauderdale, FL 33314.
- 3. SHARES: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
- 4. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is Eric Dorsky, Esq., 4430 SW 64th Avenue, Davie, FL 33314.
- 5. INITIAL DIRECTORS: The name and street address of the initial directors are Jim Osceola, 5980 S. State Road 7, Ft. Lauderdale, FL 33314; John Sokol, 5980 S. State Road 7, Ft. Lauderdale, FL 33314; and Jody Osceola, 5980 S. State Road 7, Ft. Lauderdale, FL 33314.
- 6. INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is Jim Osceola, 5980 S. State Road 7, Ft. Lauderdale, FL 33314.

The undersigned incorporator has executed these Articles of Incorporation this

7 day of Detaler, 1998.

Jim Osceola

## CONSENT OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

- 1. The name of the corporation is Seminole Hospitality Services, Inc.
- The name and address of the Registered Agent and Office is Eric Dorsky, Esq.,
   4430 SW 64th Avenue, Davie, FL 33314.

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 that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Dorsky, Esq.
As Registered Agent

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