

P98000091496

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT

425-5657

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida- 32301

City/State/Zip

Phone #

224-7000

Office Use Only

EFFECTIVE DATE

10/22/98

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Choice Hospitality Development, Inc (New)
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 100002673501--8
(Corporation Name) (Document #) 10/27/98 01055 015
*****87.50 *****87.50

4. _____
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	ucc

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FIRST CHOICE HOSPITALITY DEVELOPMENT, INC.

EFFECTIVE DATE
10/22/98

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be First Choice Hospitality Development, Inc.

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ARTICLE II

Principal Office

The principal office of the Corporation is located at 5875 West Irlo Bronson Highway, Kissimmee, Florida 34746, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date of execution of these Articles of Incorporation and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5875 West Irlo Bronson Highway, Kissimmee, Florida 34746. The initial registered agent of the Corporation at the registered office shall be Kiran R. Patel.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Kiran R. Patel	5875 West Irlo Bronson Highway Kissimmee, Florida 34746
Shailesh Patel	5875 West Irlo Bronson Highway Kissimmee, Florida 34746

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Kiran R. Patel

5875 West Irlo Bronson Highway
Kissimmee, Florida 34746

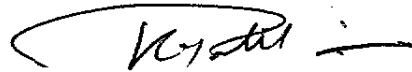
Executed this 22 day of October, 1998.



Kiran R. Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Kiran R. Patel,
Registered Agent

Date: 10-22-, 1998

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