

TRANSMITTAL LETTER

P98000105428

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

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-12/17/98--01095--013
****122.50 ****78.75

SUBJECT: HOSPITALITY, INC., a Florida corporation
(Proposed corporate name - must include suffix)

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: FRANCIS E. HOLDEN, JR., P.A.
Name (Printed or typed)

166 Hialeah Drive
Address

Hialeah, FL 33010-5250
City, State & Zip

305-885-1475
Daytime Telephone number

FILED
98 DEC 17 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
12/21

ARTICLES OF INCORPORATION
OF
HOSPITALITY, INC., a Florida corporation

THE UNDERSIGNED SUBSCRIBER, to these Articles of Incorporation, pursuant to F.S. 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: **HOSPITALITY, INC., a Florida corporation.**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in distribution and any other business or purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business if this corporation in the State of Florida is 6251 Palm Trace Landing, Suite 102, Davie, FL 33314.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

SAMERA DIACO

ADDRESS

**6251 Palm Trace Landing, Suite 102
Davie, FL 33314**

ARTICLE VIII

The name and address of the initial Registered Agent at such address is:

NAME

FRANCIS E. HOLDEN, JR.

ADDRESS

**166 Hialeah Drive
Hialeah, FL 33010**

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC 17 AM 9:30

FILED

ARTICLE IX

The name and address of the incorporator of these Articles of Incorporation is:

NAME

DAVID SIDDIQI

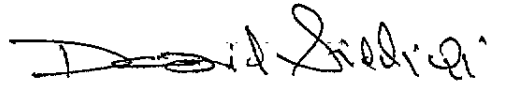
ADDRESS

6251 Palm Trace Landing, Suite 102
Davie, FL 33314

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now or hereafter prescribed by statute

DATED this 14th day of December, 1998.



DAVID SIDDIQI

SWORN TO AND SUBSCRIBED before me this 14th day of December, 1998, by DAVID SIDDIQI, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

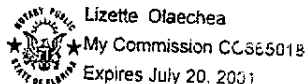
- ☒ Said person(s) are personally known to me.
☐ Said person(s) produced the following type of identification:
☐ Florida Driver's License(s)
☐ Other _____

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.



Signature of NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HOSPITALITY, INC., a Florida corporation

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

FRANCIS E. HOLDEN, JR.

(NAME)

166 Hialeah Drive

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY/STATE/ZIP)

DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

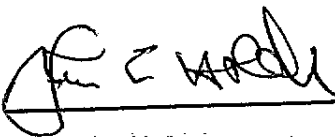
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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

DATE



12-15-98