099000024514

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100002790881---2 -03/01/99--01125--010 *****87.50 *****87.50

| SUBJECT: | Hospitality | Industry | Professionals | Recruiting | COMPRON | |
|----------|---------------------------------------|---|---------------|------------|---------|--|
| | , , , , , , , , , , , , , , , , , , , | / (Proposed corporate name - must include suffix) | | | | |

| \$70.00 | \$78.75 | □\$78.75 | \$87.50 |
|------------|-------------------------|------------------|----------------|
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

& Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Amy TowellS
Name (Printed or typed)

4380 L.B. Mc lead Road
Address

ORlando Florida 3281)
City, State & Zip

407-245-7696
Daytime Telephone number

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



RECRUITING OF HOSPITALITY & INDUSTRY PROFESSIONALS

March 10, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sharon:

Thank you for your enclosed letter regarding our Articles of Incorporation. Please see the attached updated version of the Articles of Incorporation for Hospitality Industry Professionals Recruiting Company.

Thank you for all your help in this matter and we hope that this one is sufficient.

Kind regards,

Amy Towells



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 3, 1999

AMY TOWELLS 4380 L.B. MCLEOD ROAD ORLANDO, FL 32811

SUBJECT: HOSPITALITY INDUSTRY PROFESSIONALS RECRUITING

COMPANY

Ref. Number: W9900005266

We have received your document for HOSPITALITY INDUSTRY PROFESSIONALS RECRUITING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one individual may be listed as registered agent in Article IV. Please delete one of the names listed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6924.

Letter Number: 799A00009873

Sharon Davis
Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

HOSPITALITY INDUSTRY PROFESSIONALS RECRUITING COMPANY

ARTICLE I - NAME

The name of this corporation is Sub Chapter S corporation is Hospitality Industry Professionals Recruiting Company.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Sub Chapter S corporation shall be 4380 L.B. McLeod Road, Orlando, Florida 32811.

<u>ARTICLE III – CAPITAL STOCK</u>

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4380 L.B. McLeod Road, Orlando, Florida 32811 and the name of the initial registered agent of this corporation at this address is Amy Towells.

ATRICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the corporation, but shall never be less then one (1). The names and addresses of the initial directors are as follows:

Amy Towells

6700 Parson Brown Drive

Orlando, Florida 32819

Cammie Haering

7828 Hyacinth drive Orlando, Florida 32835

ARTICLE VI - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Amy Towells

4380 L.B. McLeod Road Orlando, Florida 32811

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of 1st day of March 1999.

Anny Towells, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Amy Towells