

TRANSMITTAL LETTER

P99000034793

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

100002840411--8

-04/15/99--01001--018

*****78.75 *****78.75

SUBJECT: Pine Forest Hospitality, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
MAHENDRA M. PATEL
2031 HESPERIA WAY
PENSACOLA FL 32505

Address

City, State & Zip

Daytime Telephone number

FILED
99 APR 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER

APR 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

MAHENDRA M PATEL
2031 HESPERIA WAY
PENSACOLA, FL 32505

SUBJECT: PINE FOREST HOSPITALITY, INC.
Ref. Number: W99000007504

We have received your document for PINE FOREST HOSPITALITY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 199A00015719

ARTICLES OF INCORPORATION

OF

PINE FOREST HOSPITALITY, INC.

FILED
99 APR 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PINE FOREST HOSPITALITY, INC.

The principal place of business of this corporation shall be: 2031 HESPERIA WAY
PENSACOLA, FLORIDA 32505

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES @\$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAHENDRA M. PATEL
2031 HESPERIA WAY
PENSACOLA FL 32505

NARESH M. PATEL
4103 ST. GEORGE PLACE
TURLOCK CA 95382

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAHENDRA M. PATEL
2031 HESPERIA WAY
PENSACOLA FL 32505

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1999.

Signature(s) of Incorporator(s)

Mahendra M. Patel

STATE OF FLORIDA

COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of March, 1999, by Mahendra M. Patel
(Name of incorporator)
of PINE FOREST HOSPITALITY, INC.
(Name of Corporation)

FIDI P340553592510

Type of Identification

Charlene Houle

OFFICIAL NOTARY SEAL
CHARLENE HOULE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC512813
MY COMMISSION EXP. NOV. 29, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PINE FOREST HOSPITALITY, INC.

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

MAHENDRA M. PATEL

(P.O. BOX NOT ACCEPTABLE)

2031 HESPERIA WAY - PENSACOLA, FLORIDA 32505

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE PRESIDENT

DATE 3/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 3/22/99

FILED
99 APR 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA