

P99000036474

TRANSMITTAL LETTER

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

900002825079--4
-03/31/99--01044--003
*****87.50 *****87.50

SUBJECT: Hotel Savings Book, 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: Antonio Perez
Name (Printed or typed)

10207 West 24th Ave., Suite 202
Address

Hialeah Gardens, FL 33016
City, State & Zip

305-557-2952
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 21 PM 4:34

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

A. Purinton APR 21 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

ANTONIO PEREZ
6207 WEST 24TH AVE. STE. 202
HIALEAH GARDENS, FL 33016

SUBJECT: HOTEL SAVINGS BOOK, INC.
Ref. Number: W99000008017

We have received your document for HOTEL SAVINGS BOOK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00016980

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hotel Savings Book, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6207 W. 24th Ave.
Suite 202, Hialeah Gardens, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Antonio Perez
6207 West 24th Ave, Suite 202, Hialeah Gardens, FL 33016
Antonio Perez is also the Director, President of the
Above company.

Signature/Incorporator

Director, President

3/29/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4-16-99

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 21 PM 4:34

April 8, 1999

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

The following serve to advise that I Hector Collazo Leaving in 9590 NW 32nd Avenue, Miami Florida 33147 have been name registered as an agent of Hotel Savings Book, Inc. (Florida State Corporation) at the place designated at 6207 West 24th Avenue Suite 202 , Hialeah Gardens Florida 33016. As stated on the certificate I 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 obligation as registered agent for the above(Hotel Savings Book Inc.)


Signature/Registered Agent

4-9-99
Date