

P99000053620

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hotels on line Americas, Inc.

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*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
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- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Annual Report / Reinstatement _____
- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: CS

Name

Date 6/14

Time 9:58

Walk-In _____

Will Pick Up _____

R. Purinton JUN 14 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOTELS ON LINE AMERICAS, INC.

ARTICLE I - NAME

The name of this Corporation is **HOTELS ON LINE AMERICAS, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation shall be 3749 Oak Ridge Lane, Weston, FL 33331.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered address of this Corporation shall be 3749 Oak Ridge Lane, Weston, FL 33331, and the initial registered agent of this Corporation at such office shall be Sharlene Brenkus, who upon accepting this designation agrees to comply with the provisions of Section 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the directors constituting the initial Board of Directors is:

Name:

SHARLENE BRENKUS

Address:

3749 Oak Ridge Lane
Weston, FL 33331

CHERI SELFRIDGE

8655 SW 57th Manor
Cooper City, FL 33328

MARK STEWARD

2545 SE 2nd Ct.
Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

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ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name:

SHARLENE BRENKUS

Address:

3749 Oak Ridge Lane
Weston, FL 33331

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of ~~March~~, 1999.

June

SHARLENE BRENKUS

STATE OF FLORIDA)
COUNTY OF Broward

The foregoing Articles of Incorporation of **HOTELS ON LINE AMERICAS, INC.** were acknowledged before me this 10 day of ~~March~~, 1999, by SHARLENE BRENKUS, Incorporator

June
Barbara J. Lebel
Notary Public



Barbara J. Lebel
Commission # CG 524227
Expires Jan. 27, 2000
Bonded Thru
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named in the above Articles of Incorporation as the Registered Agent for **HOTELS ON LINE, AMERICAS, INC.**, at the place designated above, Sharlene Brenkus agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505 relative to keeping open such office.

Date: 6/10/99

Name:

Sharlene Brenkus

Sharlene Brenkus