

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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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

CHERI SELFRIDGE

MARK STEWARD

Address:

3749 Oak Ridge Lane  
Weston, FL 33331

8655 SW 57<sup>th</sup> Manor  
Cooper City, FL 33328

2545 SE 2<sup>nd</sup> Ct.  
Pompano Beach, FL 33062

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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 10<sup>th</sup> day of ~~March~~ June, 1999.

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~~ June, 1999, by SHARLENE BRENKUS, Incorporator.

*Barbara J. Lebel*  
Notary Public



Barbara J. Lebel  
Commission # 00524227  
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