

P99000054871

A.S. HOSPITALITY, INC.
3648 Margina Circle, Bonita Beach, Fl 34134
941-948-3630

June 11, 1999

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

SUBJECT: INCORPORATION OF
A.S. HOSPITALITY, INC.

100002906621--3
-06/16/99--01071--004
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A.S. HOSPITALITY, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certificate Copy	Certificate Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Ronald Stull
Name (Printed or typed)

3648 Margina Circle
Address

Bonita Beach, Florida 34134
City, State & Zip

941-948-3630
Daytime Telephone Number

FILED
1999 JUN 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN 16 1999

ARTICLES OF INCORPORATION
OF
A.S. HOSPITALITY, INC.

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: A.S. HOSPITALITY, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3648 Margina Circle, Bonita Beach, FL 34134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

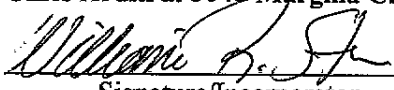
The name and Florida street address of the initial registered agent are: William Ronald Stull at 3648 Margina Circle, Bonita Beach, FL 34134

ARTICLE V - INCORPORATOR

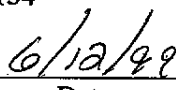
The name and address of the incorporator of these Articles of Incorporation are:
William Ronald Stull at 3648 Margina Circle, Bonita Beach, FL 34134

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
William Ronald Stull at 3648 Margina Circle, Bonita Beach, FL 34134 and
Gilles Arditi at 3648 Margina Circle, Bonita Beach, FL 34134

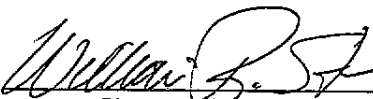


Signature/Incorporator

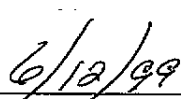


Date

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



Date

SECRETARY
TALLAHASSEE, FLORIDA

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