

Document Number Only

P99000096696

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003032715--4
-11/02/99--01075--007
*****70.00 *****70.00

CORPORATION(S) NAME

Canada Avenue Hotels, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11-2

PLEASE RETURN EXTRA COPY(S)

RECEIVED
99 NOV -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CHRIS A. SMITH
FILED
THAT
THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*Walk in
Pickup*

November 2, 1999

CT CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: CANADA AVENUE HOTELS, INC.
Ref. Number: W99000025225

We have received your document for CANADA AVENUE HOTELS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Attn

→ Tracy Smith
Document Specialist

Letter Number: 999A00052496

*Please Back Date
Thanks*

RECEIVED
99 NOV -3 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

** Needs filing date of
November 2nd*

Thanks!

ARTICLES OF INCORPORATION
OF
CANADA AVENUE HOTELS, INC.

The undersigned proposes to form a corporation under the laws of the State of Florida, relating to private corporations and to that end hereby adopts Articles of Incorporation as follows:

ARTICLE ONE
NAME

The name of the corporation is CANANDA AVENUE HOTELS, INC.

ARTICLE TWO
LOCATION

The principal office of this corporation is to be at 12000 Collegiate Way, Orlando Florida, 32817.

ARTICLE THREE
PURPOSE

This corporation is authorized to carry on any lawful business or enterprise, including, but not limited to, the ownership and management of hotels.

ARTICLE FOUR
CAPITAL STOCK

The amount of the total authorized capital stock of this corporation is 1,000 SHARES AT \$1.00 PAR VALUE. Such shares are non-assessable.

FILED
99 NOV -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
DIRECTORS

The members of the governing board of this corporation shall be styled directors. The name and address of the member of the first board of directors are:

Richard Vilardo
13217 Ridge Drive
Rockville, Maryland 20850

Mary Demetree
3348 Edgewater Drive
Orlando, Florida 32804

Ronald Franklin
9986 Northwest 64th Court
Parkland, Florida 33076

John Morgan
1520 Whitstable Circle
Heathrow, Florida 32746

Lee Chira
3300 South Hiawasse Road
Suite 107
Orlando, Florida 32835

Directors shall have no personal liability to the corporation or its stockholders for damages for breach of fiduciary duty as a director. This provision does not eliminate or limit the liability of a director for acts of omissions which involve intentional misconduct, fraud or a knowing violation of law or the payment of distributions in violation of the laws of the State of Florida.

ARTICLE SIX
INCORPORATORS

The name and address of the incorporators are Steven A. Solomon, Law Offices of Solomon and Maged, P.C., 51 Monroe Street, Suite 1505, Rockville, Maryland 20850 and Richard Vilardo, 13217 Ridge Drive, Rockville, Maryland 20850.

ARTICLE SEVEN
PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE EIGHT
AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time by a majority vote of all shareholders voting by written ballot in person or by proxy held at any general or special meeting of shareholders upon lawful notice.

ARTICLE NINE
STATUTORY RESIDENT AGENT

The corporation does hereby name, constitute, and appoint as its statutory resident agent within the State of Maryland for receipt of process or any other lawful purpose, C T Corporation System 1200 South Pine Island Road, City of Plantation, Florida 33324. This appointment of the resident agent shall be continuous unless otherwise changed by the Board of Directors of the corporation acting pursuant to the laws of the State of Maryland.

ARTICLE TEN
VOTING OF SHARES

In any election participated in by the shareholders, each shareholder shall have one vote for each share of stock he owns, either in person or by proxy as provided by law. Cumulative voting shall not prevail in any election by the shareholders of this corporation.

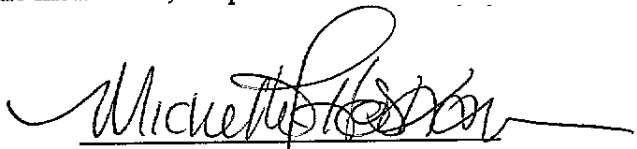
IN WITNESS WHEREOF, the undersigned, Steven A. Solomon and Richard Vilardo, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles and certifies that the facts herein stated are true; and I have accordingly hereunto set my hand this 28th day of October, 1999.

Incorporator


Steven A. Solomon


Richard Vilardo

On this 28th day of October, 1999, before me, Michelle Hoskam a notary public, personally appeared Steven A. Solomon and Richard Vilardo, each personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the instrument within and acknowledged to me that they executed the same in their individual capacity, and that by his signature on the instrument, the person executed the instrument.


Notary Public

My commission expires:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

DATE: Nov. 2, 1999

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

FILED
99 NOV -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA