

P99000110367

TRANSMITTAL LETTER

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

FILED  
99 DEC 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RITZ RESORT MOTEL, INC.  
(Proposed corporate name - must include suffix)

000003075910--4  
-12/21/99--01017--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: WERONIKA GIADLA  
Name (Printed or typed)

355 South Gulfview Blvd.  
Address

CLEARWATER BEACH, FL 34630  
City, State & Zip

(727) 441-9905  
Daytime Telephone number

R. O. MEYER DEC 22 1999

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

**ARTICLES OF INCORPORATION  
OF  
RITZ RESORT MOTEL, 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:  
RITZ RESORT MOTEL, INC.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
355 South Gulfview Blvd.  
Clearwater Beach, FL 34630

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Weronika Giadla  
355 South Gulfview Blvd.  
Clearwater Beach, FL 34630

ARTICLE V      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:  
Weronika Giadla  
355 South Gulfview Blvd.  
Clearwater Beach, FL 34630

Weronika Giadla  
Signature/Incorporator

12-14-99  
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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

Weronika Giadla  
Signature/Registered Agent

12-14-99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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