

P99000110827

TRANSMITTAL LETTER

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

500003065775--8

-12/09/98--01075--018

*****78.75 *****78.75

SUBJECT: Xenia Hotel Consortium, Inc.
(Proposed corporate name - must include suffix)

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: Mitts & Company, Inc.
Name (Printed or typed)

P.O. Box 487

Address

Nanuet, N.Y. 10954

City, State & Zip

914-732-8150

Daytime Telephone number

W99-28375

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

L. Burch DEC 27 1999

FILED

99 DEC 27 PM 1:48

STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

MITTS & COMPANY, INC.
PO BOX 487
NANUET, NY 10954

SUBJECT: XENIA HOTEL CONSORTIUM, INC.
Ref. Number: W99000028375

We have received your document for XENIA HOTEL CONSORTIUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 799A00058477

FILED
99 DEC 27 PM 1:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Xenia Hotel Consortium, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5055 AlA South Melbourne Beach, FL. 32951

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

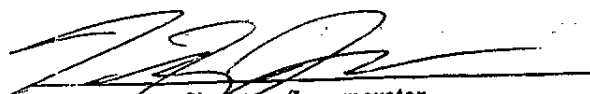

The name and Florida street address of the initial registered agent are:

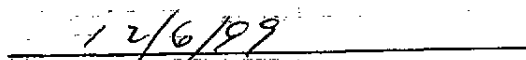
Timothy Jon Mitts 5055 AlA South Melbourne Beach, FL. 32951

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:



Timothy Jon Mitts
5055 AlA South
Melbourne Beach, FL. 32951

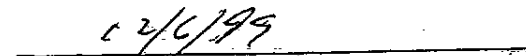

Signature/Incorporator



Date
12/20/99

(An additional article must be added if an effective date is requested.)

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
12/19/99