

Electronic Articles of Incorporation For

P24000068324
FILED
November 04, 2024
Sec. Of State
tscott

PINES HOSPITALITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINES HOSPITALITY, INC.

Article II

The principal place of business address:

14651 N.W. 20TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14651 N.W. 20TH STREET
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN EVERY ASPECT AND PHASE OF THE HOTEL BUSINESS
AND TO ENGAGE IN EVERY ASPECT AND PHASE OF RELATED
BUSINESSES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HIREN PATEL
7900 S.W. LOST RIVER ROAD
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HIREN PATEL

Article VI

The name and address of the incorporator is:

HIREN PATEL
7900 S.W. LOST RIVER ROAD

STUART, FL 34997

Electronic Signature of Incorporator: HIREN PATEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HIRAN PATEL
7900 SW LOST RIVER ROAD
STUART, FL. 34997 US

Title: VIP
NIRMAL PATEL
14651 N.W. 20TH STREET
PEMBROKE PINES, FL. 33028 US

Title: ST
HETAL PATEL
7900 S.W. LOST RIVER ROAD
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

11/04/2024