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FLORIDA PROFIT/NON PROFIT CORPORATION
Hermitage Hospitality Corporation

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION OF
HERMITAGE HOSPITALITY CORPORATION**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is HERMITAGE HOSPITALITY CORPORATION.

**ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 16017 Delarosa Lane, Naples, FL 34110.

The mailing address of the Corporation shall be 16017 Delarosa Lane, Naples, FL 34110.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV
DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Skrivan & Gibbs, PLLC
1110 Pine Ridge Road, Suite 300
Naples, Florida 34108
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial directors are:

Elizabeth Brodar
16017 Delarosa Lane
Naples, FL 34110

Eric Brodar
16017 Delarosa Lane
Naples, FL 34110

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 1,000 shares of no-par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Elizabeth Brodar. The address of the registered agent is 16017 Delarosa Lane, Naples, FL 34110.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is Elizabeth Brodar. The address of the Incorporator is 16017 Delarosa Lane, Naples, FL 34110.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, Elizabeth Brodar, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 13th day of January, 2022

Elizabeth Brodar
Elizabeth Brodar, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is HERMITAGE HOSPITALITY CORPORATION.
2. The name and address of the registered agent and registered office of the corporation is:

Elizabeth Brodar
16017 Delarosa Lane
Naples, FL 34110

Signed this 13th day of January, 2022

By: Elizabeth Brodar L.S.
Elizabeth Brodar, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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 the 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.

Date January 13, 2022

Elizabeth Brodar
Elizabeth Brodar

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