

# PO1000112367



ACCOUNT NO. : 072100000032

REFERENCE : 229990 7112245

AUTHORIZATION

COST LIMIT : \$ 78.75

**FILED**  
2001 NOV 27 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : November 27, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 229990-005

CUSTOMER NO: 7112245

CUSTOMER: Ms. Kelley Finlen  
Leila D. Anderson, P.A.

Suite 105  
3000 N.e. 30th Place  
Fort Lauderdale, FL 33306

**RECEIVED**  
01 NOV 27 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 09106

DOMESTIC FILING

NAME: VILLA PROPERTIES, INC.

300004695329--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

*en*  
11/27/01

**FILED**

**ARTICLES OF INCORPORATION**

**2001 NOV 27 PM 1:08**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**VILLA PROPERTIES, INC.**

The undersigned, acting as Incorporators of a corporation under Chapter 607 of the Florida Statutes, the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is VILLA PROPERTIES, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2900 Terramar, Ft. Lauderdale, Fla. 33304

**ARTICLE III. DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE IV. PURPOSE**

The purpose is to own and manage VILLA VENICE HOTEL as well as any other properties which may be subsequently acquired as well as engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V. CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock, at \$100.00 par value per share.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent and office of this corporation is as follows:

TERRY L. HOCHMUTH  
2900 TERRAMAR  
FORT LAUDERDALE, FLORIDA 33304

#### ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DUANE A. BAUDINO	2900 TERRAMAR FT. LAUDERDALE, FLORIDA 33304

#### ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
TERRY L. HOCHMUTH	2900 TERRAMAR FT. LAUDERDALE, FLORIDA 33304

#### ARTICLE IX. INITIAL OFFICERS

The initial officers of the corporation are:

<u>OFFICER</u>	<u>NAME</u>
PRESIDENT	TERRY L. HOCHMUTH
VICE-PRESIDENT	DUANE A. BAUDINO
SECRETARY	DUANE A. BAUDINO
TREASURER	TERRY L. HOCHMUTH

#### ARTICLE X. INDEMNIFICATION

This corporation shall indemnify its officers, directors and agents to the fullest extent permitted by law.

#### ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 23rd day of November, 2001.

Terry L. Hochmuth  
TERRY L. HOCHMUTH  
INCORPORATOR

STATE OF FLORIDA )

SS.:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared TERRY L. HOCHMUTH, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

23 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 2001.



Leila D. Anderson  
Printed Name: LEILA D. ANDERSON  
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, confirms that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325 and agrees to comply with Florida Statute 48.091 relative to keeping open the registered office.

Terry L. Hochmuth  
TERRY L. HOCHMUTH

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