

P07000061844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

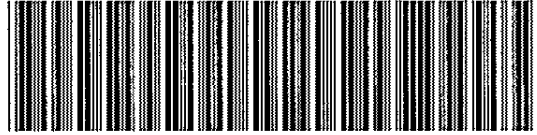
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers MAY 24 2007

CT CORPORATION SYSTEM	
Requester's Name	
1203 Governor's Square Blvd.	
Address	
Tallahassee FL 32301	Phone #
City/State/Zip	

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Island Hospitality Management, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |   |                                       |  |
|---|---------------------------------------|--|
| <input checked="" type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

<b>Examiner's Initials</b>
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Island Hospitality Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

340 Royal Poinciana Plaza, Suite 302, Palm Beach, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is formed is to engage in any lawful business for which corporations may be organized under the Florida Corporation Law

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

C. Kristin Choi  
Hogan & Hartson LLP, 555 13th Street N.W., Washington, DC 20004

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\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

C T Corporation System  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

5/23/07  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

5/23/07  
\_\_\_\_\_  
Date