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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FLORIDA PROFIT/NON PROFIT CORPORATION
Island Hospitality Management V Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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9/23/14

COVER LETTER

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

SUBJECT: Island Hospitality Management V Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Cynthia I. Woolheuter, Pa. C.F., Eckert Seamans Cherin & Mellon, LLC
Name (Printed or typed)
600 Grant Street, 44th Floor
Address
Pittsburgh, PA 15219
City, State & Zip
(412)566-6192
Daytime Telephone number
BBachman@ih-corp.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Island Hospitality Management V Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address

50 Coconut Row, Suite 200, Palm Beach, FL 33480

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended, under the provisions of which this corporation is incorporated.

ARTICLE IV SHARES 10,000 shares of Common Stock, \$1.00 par value per share, consisting of
The number of shares of stock is: ~~9,000 shares of class A Voting Common Stock and~~
1,000 shares of Class B Non-voting Common Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Roger Pollak, Sr. VP, Secretary & Director	Name and Title:	Jeffrey Waldt, Sr. VP & Director
Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480	Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480

Name and Title:	Barbara Bachman, VP, Treasurer & Director	Name and Title:	Philip Cohen, Asst. Secretary & Director
Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480	Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

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SECRETARY OF STATE (cont.)
TALLAHASSEE, FLORIDA

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Cynthia L. Woolheater

Address: 600 Grant Street, 44th Floor
Pittsburgh, PA 15219

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

By: Marla T. Chambers Marla T. Chambers 09/22/2014
 Required Signature/Registered Agent Special Assistant Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.355, F.S.

Cynthia L. Woolheater 09/22/2014
 Required Signature/Incorporator Date
 Cynthia L. Woolheater, Incorporator