

**Electronic Articles of Incorporation  
For**

N08000009239  
FILED  
October 06, 2008  
Sec. Of State  
Ipooe

SAVE THE BILTMORE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SAVE THE BILTMORE, INC.

**Article II**

The principal place of business address:

5555 OAKWOOD LANE  
CORAL GABLES, FL. 33156

The mailing address of the corporation is:

5555 OAKWOOD LANE  
CORAL GABLES, FL. 33156

**Article III**

The specific purpose for which this corporation is organized is:

TO PRESERVE THE BILTMORE HOTEL AS A NATIONAL HISTORIC  
MONUMENT AND PREVENT ALL ALTERATIONS, ADDITIONS, AND  
DEVELOPMENTS THAT WOULD NEGATIVELY EFFECT ITS HISTORIC  
SETTING AND VALUE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

RICHARD NAMON SR.  
5555 OAKWOOD LANE  
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: RICHARD NAMON, SR.

### **Article VI**

The name and address of the incorporator is:

RICHARD NAMON, SR.  
5555 OAKWOOD LANE

CORAL GABLES, FL 33156-2109

Incorporator Signature: RICHARD NAMON, SR.

### **Article VII**

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

Title: D  
ROXCY BOLTON  
124 CADIMA AVE  
CORAL GABLES, FL. 33134

Title: DP  
JAVIER CERVERA SR.  
1492 SO. MIAMI AVE. SUITE 201  
MIAMI, FL. 33130

Title: DTS  
RICHARD NAMON SR.  
5555 OAKWOOD LANE  
CORAL GABLES, FL. 33156