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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Benchmark Hospitality of Orlando, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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COVER LETTER

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

SUBJECT: BENCHMARK HOSPITALITY OF ORLANDO, 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: BMC-The Benchmark Management Company
Name (Printed or typed)

4 Waterway Square Place, Suite 300
Address

The Woodlands, TX 77380
City, State & Zip

281-367-5757
Daytime Telephone number

jmartin@usa-bhi.com
E-mail address: (to be used for future annual report notification)

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

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: Benchmark Hospitality of Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 4 Waterway Square Place, Suite 300
The Woodlands, TX 77380
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Alex Cabañas, President & CEO</u>	Name and Title:	<u>Gregory Champion, COO</u>
Address:	<u>4 Waterway Square Place</u> <u>Suite 300</u> <u>The Woodlands TX 77380</u>	Address:	<u>4 Waterway Square Place</u> <u>Suite 300</u> <u>The Woodlands TX 77380</u>
Name and Title:	<u>Rita McClure, Secretary</u>	Name and Title:	<u>Humberto Cabañas, Chairman</u>
Address:	<u>4 Waterway Square Place</u> <u>Suite 300</u> <u>The Woodlands TX 77380</u>	Address:	<u>4 Waterway Square Place</u> <u>Suite 300</u> <u>The Woodlands TX 77380</u>
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

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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: CT Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jennifer Martin

Address: 4 Waterway Square Place Suite 300
The Woodlands TX 77380

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Howard L. Volz Howard L. Volz 8/4/2015
CT Corporation System **Asst. Secretary** Date
 Required Signature/Registered Agent

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.817.155, F.S.

[Signature] 08/04/2015
 Required Signature/Incorporator Date

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