

# PO1000049407

Ed Tribble  
Florida Information Associates Inc

Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

FILED  
01 MAY 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. SAVOY HOTEL MANAGEMENT INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 17 PM 12:33  
TO AVOID DELAY  
SUFFICIENTLY OF FILING

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

### 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      700004242747--8  
 Limited Partnership      -05/17/01--01095--024  
 Reinstatement      \*\*\*\*\*78.75      \*\*\*\*\*78.75  
 Trademark  
 Other

Examiner's Initials

J. BRYAN MAY 17 2001

**ARTICLES OF INCORPORATION  
OF  
SAVOY HOTEL MANAGEMENT, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is Savoy Hotel Management, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 300 21<sup>st</sup> Street, Miami Beach, Florida 33139.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII**

**DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1).

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Mitchell S. Polansky, Esq.  
Richards & Polansky, P.A.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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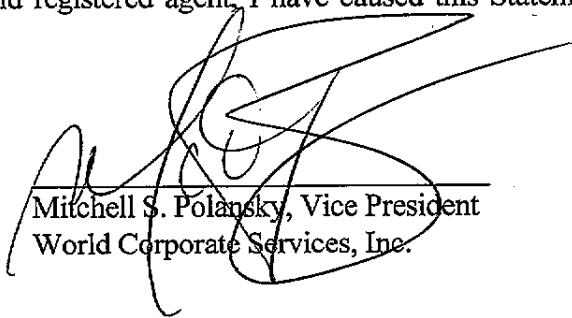
**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name and address of the initial registered agent of this corporation at that address are:

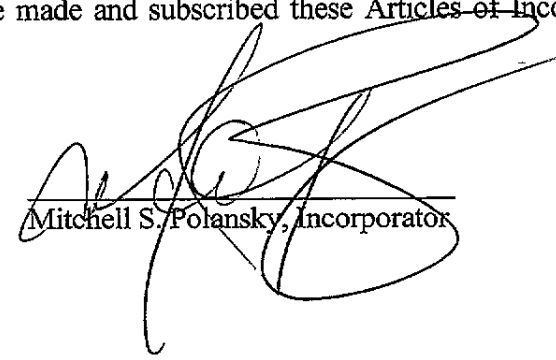
World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on this May 16, 2001.

  
\_\_\_\_\_  
Mitchell S. Polansky, Vice President  
World Corporate Services, Inc.

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this May 16, 2001.

  
\_\_\_\_\_  
Mitchell S. Polansky, Incorporator