

PO6000103091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

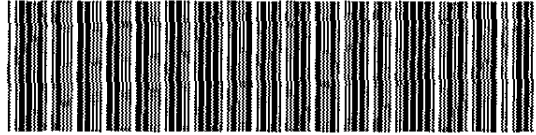
(Business Entity Name)

(Document Number)

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06 AUG -7 AM 11:20  
TAX  
FLORIDA  
STATE  
AFFAIRS

FILED  
06 AUG -7 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

C.F. 8-8



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

August 7, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6704320 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Benchmark Hospitality Condominiums, Inc. (FL)  
Incorporation  
Florida

Benchmark Hospitality of Florida, Inc. (FL)  
Incorporation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

## 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 Condominiums, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2170 Buckthorne Place, Suite 400, The Woodlands, Texas 77380-1794

### 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 Corporation Act.

### ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of Common Stock at \$1.00 Par Value per share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Humberto Cabanas, 2170 Buckthorne Place, Suite 400, The Woodlands, TX 77380-1794 - CEO, Chairman  
R. Dennis Blyshak, 2170 Buckthorne Place, Suite 400, The Woodlands, TX 77380-1794 - CFO, Director  
Rita McClure, 2170 Buckthorne Place, Suite 400, The Woodlands, TX 77380-1794 - Secretary, Director

### ARTICLE VI REGISTERED AGENT

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

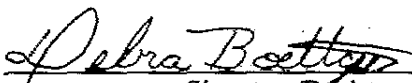
C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard L. Volz, 1021 Main Street, Suite 1150, Houston, TX 77002

\*\*\*\*\*  
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

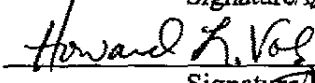


Signature/Registered Agent

Debra Boettger  
Assistant Secretary

8-2-2006

Date



Signature/Incorporator

8-2-2006

Date

Howard L. Volz