

PO6000103093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

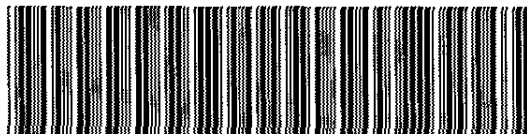
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/07/06--01012--024 **70.00

RECEIVED
06 AUG -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 AUG -7 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

d.f.8-8

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:

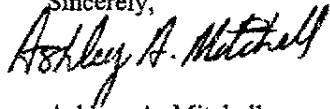
Benchmark Hospitality Condominiums, Inc. (FL)
Incorporation
Florida

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,

A handwritten signature in black ink that reads "Ashley A. Mitchell". The signature is written in a cursive style with a large, stylized 'A' and 'M'.

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 of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

Jane Zachritz
Signature/Registered Agent

Jane Zachritz
Assistant Secretary

8-4-2006

Date

Howard L. Volz
Signature/Incorporator

8-4-2006

Date

Howard L. Volz