

P09000065540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

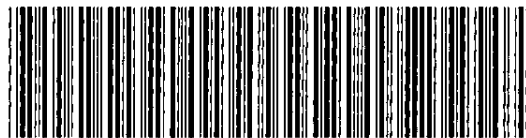
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 AUG -3 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2009 AUG -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1600 AUG 4 2009



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 3, 2009

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

Re: Order #: 7623447 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Benchmark Hospitality At Grand Cypress, 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,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RECEIVED
09 AUG -3 AM 11:23
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32301

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 AT GRAND CYPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2170 BUCKTHORNE PLACE, SUITE 400
THE WOODLANDS TX 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 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 Cabañas, 2170 Buckthorne Pl, Ste 400, The Woodlands, TX 77380-1794, Chairman/CEO
R. Dennis Blyshak, 2170 Buckthorne Pl, Ste 400, The Woodlands, TX 77380-1794, CFO, Director
Rita McClure, 2170 Buckthorne Pl, Ste 400, The Woodlands, TX 77380-1794, Secretary

ARTICLE VI REGISTERED AGENT

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

CT Corporation System, 1200 South Pine 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
Assistant Secretary

Jane Zachritz
Signature/Registered Agent

7-31-2009

Date

Howard L. Volz
Signature/Incorporator

7-31-2009

Date

FILED
2009 AUG -3 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA