

PD9000090439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

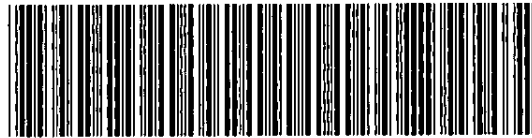
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight NOV 03 2009



CT Corporation

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



850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

November 2, 2009

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

Re: Order #: 7692501 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Benchmark Hospitality at Sunny Isles, 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,

Christina McNeair  
CI Operations Specialist  
[Christina.McNeair@wohtersklower.com](mailto:Christina.McNeair@wohtersklower.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 at Sunny Isles, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

2170 Buckthorne Place Suite 400  
The Woodlands, TX 77380

### **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 Rd, Plantation, FL 33324

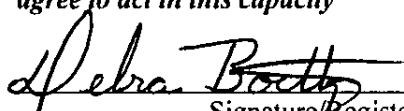
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Howard L. Volz, c/o C T Corporation System  
1021 Main Street, Suite 1150  
Houston, Texas 77002

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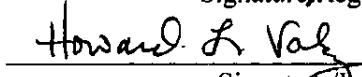
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

Debra Boettger  
Asst. Vice President

10-30-2009

Date

  
Signature/Incorporator

10-30-2009

Date

Howard L. Volz

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TALLAHASSEE, FLORIDA