

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
DESTINATION MIAMI MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

09 DEC 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

09 DEC 23 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Destination Miami Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Hotel Management

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): (See Attachment for Additional Officers)

Charles S. Peck, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, Director, Pres.  
Avedick B. Poladian, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, Director  
Kathleen R. McIntee, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, SVP, Treasurer  
Dona Tanaka, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, Secretary, AVP

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Dona Tanaka, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049

\*\*\*\*\*  
*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*

Corporation Service Company

By:

Signature/Registered Agent

Date

Signature/Incorporator

Date

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Attachment to Articles of Incorporation

Destination Miami Management, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following officer are in addition to those listed on the first page of the Articles of Incorporation:

Article V Initial Officers and Directors

William T. Wethe, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, CFO and SVP  
Salve A. Pennya, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP and Asst.  
Secretary

Peter O'Keeffe, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP

Mark Hickey, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, SVP

John DeMarco, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP and Corporate  
Counsel

Mark Hays, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, VP