

7100000093172

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100002474113)))



H100002474113ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0668.136341

RECEIVED
2010 NOV 15 AM 10:13
TALLAHASSEE, FLORIDA

****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
COURTYARD PLAZA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
10 NOV 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000247411 3

**ARTICLES OF INCORPORATION
OF
COURTYARD PLAZA PROPERTIES, INC.**

ARTICLE I - NAME

The name of this corporation is COURTYARD PLAZA PROPERTIES, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

1000 Rue de la Gauchetiere Ouest
Bureau 2900
Montreal, Quebec, Canada H3B 4W5

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

2731 Executive Park Drive, Suite 4
Weston, Florida 3331

and the name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 3331

RECEIVED
2010 NOV 15 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000247411 3

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

David Kauffman
1000 Rue de la Gauchetiere Ouest
Bureau 2900
Montreal, Quebec, Canada H3B 4W5

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 15th day of November, 2010.



David H. Kauffman, Incorporator

H10000247411 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, NRAI Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of November 15, 2010.

NRAI SERVICES, INC.

By: 
Name: Michele Holden
Title: Assistant Secretary

2010 NOV 15 AM 10:43
FALLS CHURCH, VA
FALLS CHURCH, VA