

P11000092358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

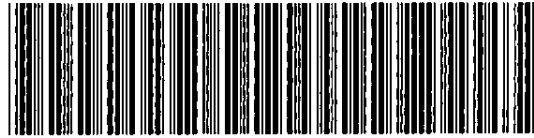
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/11--01004--018

RECEIVED
11 OCT 21 AM 11:23
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

2011 OCT 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 21, 2011

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

Re: Order #: 8279370 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Benchmark Hospitality at Bal Harbour, 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

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 BAL HARBOUR, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4 WATERWAY SQ, SUITE 300
THE WOODLANDS TX 77380

Mailing address, if different is:

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 Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Burt Cabañas, Chairman & Pres.
Address: 4 Waterway Sq. Ste 300
The Woodlands TX 77380

Name and Title: Bradley Hayden, CFO/VP/Treas
Address: 4 Waterway Sq. Ste 300
The Woodlands TX 77380

Name and Title: Alex Cabañas, Director
Address: 4 Waterway Sq. Ste 300
The Woodlands TX 77380

Name and Title: Rita McClure, Secretary
Address: 4 Waterway Sq. Ste 300
The Woodlands TX 77380

Name and Title: Gregory Champion, Director
Address: 4 Waterway Sq. Ste 300
The Woodlands TX 77380

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation Florida 33324

INCORPORATOR

address of the Incorporator is:

Rita McClure
4 Waterway Sq. Ste 300
The Woodlands TX 77380

*Registered agent to accept service of process for the above stated corporation at the place designated in
with and accept the appointment as registered agent and agree to act in this capacity*

Connie Bryan

Signature/Registered Agent

Assistant Secretary

10-21-2011

Date

*at the facts stated herein are true, I am aware that the false information submitted in a
stitutes a third degree felony as provided for in s.817.155, F.S.*

/Incorporator

10-20-2011

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE