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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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
Benchmark Hospitality of Weston, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
12 JUL 20 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/20/2012

7/23/12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

12 JUL 20 PM 1:10

ARTICLE I NAME

The name of the corporation shall be: Benchmark Hospitality of Weston, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4 Waterway Sq Pl Ste 300
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 Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Humberto Caballero, Chairman & Pres Name and Title: Alex Cabanas, Director

Address: 4 Waterway Sq Pl Address: 4 Waterway Sq Pl
Ste 300 Ste 300
The Woodlands, TX 77380 The Woodlands, TX 77380

Name and Title: Bradley V. Hayden, CEO, VP, Treas Name and Title: Gregory Champion, Director

Address: 4 Waterway Sq Pl Address: 4 Waterway Sq Pl
Ste 300 Ste 300
The Woodlands, TX 77380 The Woodlands, TX 77380

Name and Title: Rita McClure, Secretary

Address: 4 Waterway Sq Pl
Ste 300
The Woodlands, TX 77380

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The 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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bradley V. Hayden
Address: 4 Waterway Sq Pl Ste 300
The Woodlands, TX 77380

Having been named as registered agent to accept service of process for the above stated corporations 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

Howard L. Volz
Required Signature/Registered Agent

Howard L. Volz
Asst. Secretary

7-19-2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bradley V. Hayden
Required Signature/Incorporator

07-19-2012
Date