

3/17/2014 16:11:27 From: To: 8506176381

Division of Corporation

(1/3)

Page 1 of 1

P140000024139

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.

((H14000064509 3)))



H140000645093ABCs

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 : 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 Gilchrist Co.

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

RECEIVED

14 MAR 17 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 17 PM 3:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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 of Gilchrist Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4 Waterway Square Pl Suite 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: Alex Cabañas, Pres & CEO

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

Name and Title: Burt Cabañas, Chairman

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

Name and Title: Bradley V. Hayden, CFO

Address: 4 Waterway Sq Pl Ste 300
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: _____

Name and Title: _____

Address: _____

14 MAR 17 PM 3:37

FILED

(cont.)

Name and Title:	_____	Name and Title:	_____
Address	_____	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 PINE ISLAND RD
PLANTATION FL 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 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

C T Corporation System

By: Howard L. Votz *Howard L. Votz, Asst Secy*
Required Signature/Registered Agent

3-17-2014
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 §817.135, F.S.

Bradley V. Hayden
Required Signature/Incorporator

3/17/14
Date

FILED
14 MAR 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA