

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN 16 PM 12:51

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Island Hospitality Management IV Inc.**

Certificate of Status	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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### COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Island Hospitality Management IV Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Cynthia L. Woolheater, Pa. C.P., BECKERT SEAMANS CHERIN & MELLOTT, LLC

Name (Printed or typed)

600 Grant Street, 44th Floor

Address

Pittsburgh, PA 15219-2788

City, State & Zip

(412) 566.6192

Daytime Telephone number

BBachman@ih-corp.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** Island Hospitality Management IV Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal office address Mailing address, if different is:  
50 Coconut Row, Suite 200, Palm Beach, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended, under the provisions of which this corporation is incorporated.

**ARTICLE IV SHARES**

10,000 shares of Common Stock, \$1.00 par value per share, consisting of  
The number of shares of stock is ~~9,000 shares of Class A Voting Common Stock and~~  
1,000 shares of Class B Non-voting Common Stock.

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

Name and Title:	Roger Pollak, Sr. VP & Secretary & Director	Name and Title:	Jeffrey Walid, Sr. VP & Director
Address	50 Coconut Row, Suite 200 Palm Beach, FL 33480	Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480

Name and Title:	Barbara Bachman, VP & Treasurer & Director	Name and Title:	Philip Cohen, Asst. Secretary & Director
Address	50 Coconut Row, Suite 200 Palm Beach, FL 33480	Address:	50 Coconut Row, Suite 200 Palm Beach, FL 33480

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

6/16/2014 15:30:29 From: To: 8506176381

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TALLAHASSEE, FLORIDA

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: C T Corporation System  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Cynthia L. Woolheater  
Address: 600 Grant Street, 44th Floor  
Pittsburgh, PA 15219

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: <u>Maria T. Chambers</u>	<u>Maria T. Chambers</u>	<u>06/16/2014</u>
C T Corporation System	Special Assistant Secretary	
Required Signature/Registered Agent		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.

<u>Cynthia L. Woolheater</u>	<u>06/16/2014</u>
Required Signature/Incorporator	Date
Cynthia L. Woolheater, Incorporator	