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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAJ000000023
Phone : (850)205-8842
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 Miami, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

APPROVAL
AND
FILED

15 APR 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 13 PM 3:21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: _____
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Benchmark Hospitality of Miami, Inc.
Name (Printed or typed)

4 Waterway Sq Pl Suite 300
Address

The Woodlands, TX 77380
City, State & Zip

281-367-5757
Daytime Telephone number

jmartin@usa-bhi.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

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

15 APR 13 AM 11:06

ARTICLE I NAME
The name of the corporation shall be: **Benchmark Hospitality of Miami, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

4 Waterway Sq PI 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 Act.**

ARTICLE IV SHARES
The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Alex Cabafias, President & CEO**

Address: **4 Waterway Sq PI**
Suite 300
The Woodlands, TX 77380

Name and Title: **Burt Cabafias, Chairman**

Address: **4 Waterway Sq PI**
Suite 300
The Woodlands, TX 77380

Name and Title: **Rita McClure**

Address: **4 Waterway Sq PI**
Suite 300
The Woodlands, TX 77380

Name and Title: **Gregory Champion**

Address: **4 Waterway Sq PI**
Suite 300
The Woodlands, TX 77380

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

APPROVED
AND
FILED

(cont.)

15 APR 13 AM 11:06

SECRETARY OF STATE
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: CT Corporation System
Address: 1200 South Pine Island Road
Plantation FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: J Martin
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

Howard L. Volz **Howard L. Volz**
Asst. Secretary
Required Signature/Registered Agent

4-13-2015
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.817.153, F.S.

[Signature]
Required Signature/Incorporator

04/13/2015
Date