

1200 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086

FILED

05 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks
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LEGAL & FINANCIAL SERVICES

95000078664

ACCOUNT NO : 072100000032

REFERENCE : 577901 8690A

AUTHORIZATION :

COST LIMIT : 978 *Patricia*

ORDER DATE : April 11, 1995

ORDER TIME : 12:58 PM

000001453640

ORDER NO. : 577901

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: HOLIDAY RESORT HOTEL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS APR 12 1995

BSB

ARTICLES OF INCORPORATION
OF

HOLIDAY RESORT HOTEL, INC.

FILED
05 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOLIDAY RESORT HOTEL, INC.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herbert Hirsch Dir.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman Dir.	Same
Diane Birdman Dir.	Same
Louis Birdman Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Herbert Hirsch Pres.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman V.Pres.	Same
Diane Birdman V.Pres./Treas.	Same
Louis Birdman V.Pres./Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
CORP. SEC. DIVISION
JAN 11 1961
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

KBR/cmh

P95000028664

12 MAY 1995
FAX MAY 11 1995
904 222 0078
904 222 0093 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 577901 8690A
AUTHORIZATION : Patricia P. [signature]
COST LIMIT : \$ 35

ORDER DATE : April 11, 1995
ORDER TIME : 2:32 PM
ORDER NO. : 577901

4 11 1995 14 27 00 00

CUSTOMER NO: 8690A
CUSTOMER: Alan B. Schneider, Esq
Bedzow Korn & Kan, P.A.
P. O. Box 8020
Hallandale, FL 33008

CHANGE OF AGENT

NAME: HOLIDAY RESORT HOTEL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

FILED
95 MAY -5 AM 8:03
SECTION OF STATE
TALLAHASSEE OFFICE

4/11/95
OK
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Charter No _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HOLIDAY RESORT HOTEL, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

GARY A. KORN, ESQ.

20803 BISCAYNE BOULEVARD, SUITE 200

AVENTURA, FL 33180

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Diane Birdman, Vice President
(Typed or printed name and title)

Signature *Diane Birdman* v.p.
(President or Vice President)

Date 5/2/85

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name GARY A. KORN, ESQ.

Signature *Gary A. Korn*
(Agent)

Date 5/2/85

BEDZOW, KORN & KAN, P. A.

ATTORNEYS AT LAW

MICHAEL BEDZOW
GARY A. KORN
GARY L. BROWN
RICHARD C. WOLFE
PAUL R. LIPTON
GORDON A. MINAKI
REBECCA S. TRINKLER
ALAN B. SCHNITZER
DAVID C. JACOBSON
JENNIFER LEVIN
NIAL J. SKLAN
MICHELLE A. MARACINI
MARCY S. RESNIK
ARLENE MENENDEZ

SUITE 200
200 DISCANTO BOULEVARD
VENICE, FLORIDA 33590
TEL: (305) 936-9502

TELETYPE
P.O. BOX 800
TALLAHASSEE, FLORIDA 32304
(305) 936-9502

TELECOM: (305) 936-9502
MAIN (305) 936-9502
FAX (305) 936-9502
LITIGATION (305) 936-2793

ALAN J. KAN
(1947 - 1994)

P95000028664

June 26, 1995

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: **HOLIDAY RESORT HOTEL, INC.**
Our File No: 3478.0

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of HOLIDAY RESORT HOTEL, INC., together with our firm's trust account check in the amount of \$35.00 representing the filing fee. Kindly process same and return one filed copy to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

Roxana T. Collazo

ROXANA T. COLLAZO,
Legal Assistant

100001524911
-06/27/95--01105--004
*****35.00 *****35.00

Enclosures

ABS/3478.040449.01/rtc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 AM 8:17
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NR

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOLIDAY RESORT HOTEL, INC.**

Pursuant to Florida Statutes, Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

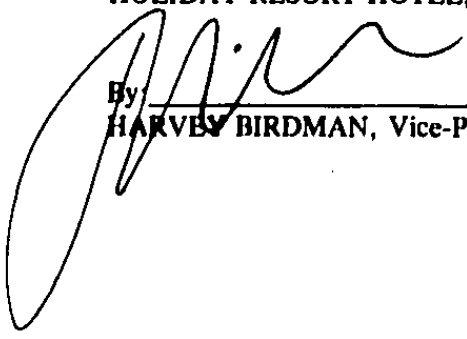
- I. The name of the corporation is hereby changed to:

COLONY PLAZA DEVELOPMENT, INC.

II. The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders pursuant to Florida Statutes, Section 607.1003, on June 26, 1995.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment, this 26 day of June, 1995.

HOLIDAY RESORT HOTEL, INC.

By 

HARVEY BIRDMAN, Vice-President, Director

ABS/3478.0/40419.01/rc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 AM 8:17