

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0991

800-142-8086



9500053703

ACCOUNT NO. : 072100000032

REFERENCE : 638129 100866A

AUTHORIZATION : *Patricia Page*

COST LIMIT : \$ 131.25

ORDER DATE : July 12, 1995

ORDER TIME : 2:27 PM

ORDER NO. : 638129

CUSTOMER NO: 100866A

CUSTOMER: Adam Schiffman, Esq
ADAM R. SCHIFFMAN, P.A.

Concorde Center II, Suite 900
2999 Northeast 191 Street
Aventura, FL 33130

DOMESTIC FILING

RUSH WILL WAIT ****

NAME: COURTYARD 26 CORPORATION

RECEIVED
JUL 12 1995
TALLAHASSEE, FL
FBI

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JUL 12 PM 3:47
TALLAHASSEE, FL
SECRETARY OF STATE

T. BROWN JUL 12 1995

ARTICLES OF INCORPORATION
OF
COURTYARD 26 CORPORATION

FILED
95 JUL 12 PM 3:47
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:

COURTYARD 26 CORPORATION

The address of the principal office of this corporation shall be 100 North Biscayne Boulevard, Suite 504, Miami, Florida 33132 and the mailing address of the corporation shall be the same.

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 1,000 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 Service Company.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Georg Krose Dir.	100 North Biscayne Boulevard, Suite 504 Miami, Florida 33132
Bernd Schumann Dir.	Same
Berthold Holly Dir.	Same

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 12, 1995.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUL 12 PM 3:47
SECRET
TALLAHASSEE
FLORIDA

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CLD/jlm

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000053703

1. Corporation Name

COURTYARD 26 CORPORATION

FILED

96 DEC 26 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address

100 NORTH BISCAYNE BLVD
SUITE 504
MIAMI FL 33132

Mailing Address

100 NORTH BISCAYNE BLVD.
SUITE 504
MIAMI FL 33132



REINSTATEMENT

9600

If above addresses are incorrect in any way, line through current information and enter correction below.

2. New Principal Office Address, If Applicable

3615 NE 207 Street

State, Apt. #, etc.

3312

City, State

Aventura, FL

Zip

33180

County

Dade

3. New Mailing Office Address, If Applicable

3615 NE 207 Street

State, Apt. #, etc.

3312

City, State

Aventura, FL

Zip

33180

County

Dade

4. Date Inc. incorporated or Qualified To Do Business in Florida

07/12/1995

5. F.I. Number

☒ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D.P.	KROSE, GEORG	100 N. BISCAYNE BLVD., SUITE 504	MIAMI FL 33132
D.V.P.T.	SCHUMANN, BERND	3615 NE 207 Street, #3312	Aventura, FL 33180
D.S.	HEIDI HOENISCH	100 NORTH BISCAYNE BLVD., SUITE	MIAMI FL 33132
	HOLLY, BERTHOLD	3615 NE 207 Street, #3312	Aventura, FL 33180
	FREDERIK MUELLER	100 NORTH BISCAYNE BLVD., SUITE	MIAMI FL 33132
		3615 NE 207 Street, #3312	Aventura, FL 33180

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-12/30/96--01041--002
****375.00--****375.00

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name
BERTHOLD HOLLY
Street Address (P.O. Box Number is Not Acceptable)
3615 NE 207 Street
Suite, Apt. #, Etc.
3312
City
AVENTURA
State
FL
Zip Code
33180

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date November 27, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 of the F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 607.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/96

Date

(351) 612-1328

Daytime Phone #