

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904 222-9100  
904 222-9101

800-34 8086



*Handwritten:* 9500053709

ACCOUNT NO : 072100000052

REFERENCE : 638129 100866A

AUTHORIZATION :

*Handwritten:* Adm. R. Schiffman

COST LIMIT : \$ 131.25

ORDER DATE : July 12, 1995

3000001581-018

ORDER TIME : 3:10 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 27 CORPORATION

☒ 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: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUL 12 1995

*Stamps:*  
RECEIVED  
95 JUL 12 PM 3:45  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
COURTYARD 27 CORPORATION

FILED  
95 JUL 12 PM 3:45  
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 27 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Heidi Honisch  
Dir.

100 North Biscayne Boulevard, Suite 504  
Miami, Florida 33132

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:

Hoidl Honisch Pres.	100 North Biscayne Boulevard, Suite 504 Miami, Florida 33132
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Georgo Krose V. Pres./Treas.	Same
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Bernd Schumann V. Pres./Sec./Asst.Treas.	Same
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ARTICLE VIII. 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 IX. 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 3:45  
RECORDED  
INDEXED  
FILE  
307A

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

FILED

96 DEC 26 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000053709

1. Corporation Name

COURTYARD 27 CORPORATION

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

07/12/1995

4. Date incorporated or Qualified  
To Do Business in Florida

5. FLE Number

☒ Applied For  
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

If above addresses are in error in any way, list through correct information and enter correction below

2. New Principal Office Address, If Applicable

3615 NE 207 Street  
# 3312  
City, State  
Aventura, FL  
33180 Dade

3. New Mailing Office Address, If Applicable

3615 NE 207 Street  
# 3312  
City, State  
Aventura, FL  
33180 Dade

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

1. Title	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
PD	HONISCH, HEIDI	100 NORTH BISCAYNE BLVD., SUITE	MIAMI FL 33132
P	GEORG KROSE	3615 NE 207 Street, #3312	Aventura, FL 33180
VP	KROSE, GEORGE	100 NORTH BISCAYNE BLVD., SUITE	MIAMI FL 33132
VP, T	HEIDI HOENISCH	3615 NE 207 Street, #3312	Aventura, FL 33180
VP, S	SCHUMANN, BERND	100 NORTH BISCAYNE BLVD., SUITE	MIAMI FL 33132
S	FREDERIK HUELLER	3615 NE 207 Street, #3312	Aventura, FL 33180
800002041108--0			-12/30/96--01041--008
			****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 or 617, 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 617.0401, 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)(a), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #