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LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 0721000000032

REFERENCE : 848004 6594A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 848004

CUSTOMER NO: 6594A

CUSTOMER: Joel S. Piotrkowski, Esq  
GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME: HOLLYWOOD HOTELS MANAGEMENT,  
INC.

EFFECTIVE DATE:

☒ 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 HENSAL

EXAMINER'S INITIALS:

T. BROWN FEB 16 1996

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-02/15/96--01076--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
96 FEB 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 15 PM 12:10  
DIVISION OF CORPORATION

FILED  
96 FEB 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLLYWOOD HOTELS MANAGEMENT, INC.

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be HOLLYWOOD HOTELS MANAGEMENT, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV.

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE V.**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 1925 Harrison Street, Hollywood, Florida 33020 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI.**

**REGISTERED AGENT**

The name and street address of the Registered Agent of this corporation is Judith Greenberg, 1925 Harrison Street, Hollywood, Florida 33020.

**ARTICLE VII.**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

**ARTICLE VIII.**

**DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Judith Greenberg	1925 Harrison Street Hollywood, Fl. 33020

**ARTICLE IX.**

**INCORPORATOR(S)**

The names and street addresses of the Incorporator(s) to these

Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Judith Greenberg	1925 Harrison Street Hollywood, Fl. 33020

ARTICLE X.

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 14th day of February, 1996.

  
Judith Greenberg

STATE OF FLORIDA

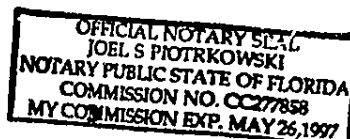
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:SS.

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 14th day of February, 1996, by Judith Greenberg, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida this 14th day of February, 1996.



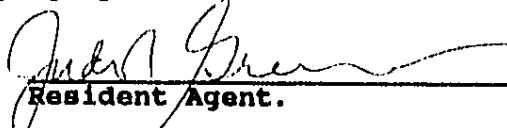
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96 FEB 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Hollywood Hotels Management, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida has named Judith Greenberg, 1925 Harrison Street, Hollywood, Florida 33020, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

  
\_\_\_\_\_  
Resident Agent.