

P960000 53984
Accurate Filing
Requestor's Name

Address
City/State/Zip Phone #
671-1741

7000001874907
-06/25/96--01087--006
*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Courthouse Inn Inc*
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time *Call when ready*

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*File
Stamped
COPY*

*SAB
6/25/96*

FILED

96 JUN 25 PM 1:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

COURTHOUSE FINA INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name:

The name of the corporation shall be:

COURTHOUSE FINA INC.

ARTICLE II Principal Office:

The principal place of business and mailing address of this corporation shall be:

900 N. Dixie Highway
West Palm Beach, FL 33401

ARTICLE III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00

ARTICLE IV Registered Agent

The name and address of the initial registered agent is:

Mitchell Berkowitz, PA
2601 N. Ocean Ave.
Suite F
Singer Island, FL 33404

COURTHOUSE FINA INC.

ARTICLE V Officers & Directors:

The name and address of the officers and/or directors are:

President
Glen Ferguson III
900 N. Dixie Hwy.
West Palm Beach, FL

Secretary
Judi Ferguson
900 N. Dixie Hwy.
West Palm Beach, FL

ARTICLE VI Incorporator:

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

Donna Parker
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1996.



Donna Parker

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.

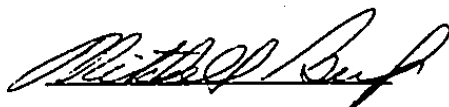
2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

FILED
96 JUN 25 PM 1:46
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process,
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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.



Mitchell Berkowitz,

6-25-96

Date

Furner's Initials

Charter No. FD6000053984

Date Filed 6/23/94

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: COURTHOUSE FIN. INC.

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

Mitchell L. Borkowitz, P. A.
2601 N. Ocean Drive, #F
Singer Island, FL 33404

FILED
96 OCT -1 M D S
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Glen Ferguson, III

900 N. Dixie Highway, West Palm Beach, FL 33401

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.

Glen Ferguson, III, President

(Typed or printed name and title)

Signature

Glen Ferguson III

(President or Vice President)

Date

9/27/96

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 Glen Ferguson, III

Signature

Glen Ferguson
(Agent)

Date

9/27/96