

P96000057387

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001885.98
-07/05/96--01092--002
*****78.75 *****78.75

SUBJECT: COCONUT GROVE BED - NO BREAKFAST
(Proposed corporate name - must include suffix)
INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GREGG GILLINGHAM
Name (printed or typed)

1889 TIGERTAIL
Address

Miami Florida 33133
City, State & Zip

305-854-7561
Daytime Telephone number

FILED
56 JUL -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7.9.96
KX

ARTICLES OF INCORPORATION

FILED

96 JUL -5 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

COCONUT GROVE BED - NO BREAKFAST INC.

ARTICLE II PRINCIPAL OFFICE

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

2820 TIGCATAIL
MIAMI FLORIDA 33133

ARTICLE III SHARES

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

100 SHARES

~~COMMON STOCK~~
COMMON STOCK

PAN VALUE \$10.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGG GILLINGHAM

1889 TIGCATAIL

MIAMI FLORIDA 33133

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGG BILLINGHAM
1889 TIGERTAIL AVE
MIAMI FLORIDA 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

GREGG BILLINGHAM
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is:

COCONUT GROVE BED -
NO BREAKFAST INC.

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

GREG GILKINHAM
(NAME)

1889 TIGERTAIL AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33133
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

GREG GILKINHAM
(SIGNATURE)

JUNE 29 1996
(DATE)