

P96000057387

TRANSMITTAL LETTER

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

800001885598  
-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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JUL -5 AM 10:59

FILED

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

7.9.96  
KH

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.

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

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 TIGCTAIL  
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 TIGCTAIL  
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):

CREGG 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.)

CREGG 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 BARBILFAST INC.

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

GREGG GILKINGHAM  
(NAME)  
1889 TIGERTAIL AVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami Florida 33133  
(CITY/STATE/ZIP)

FILED  
96 JUL -5 AM 10:59  
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.*

GREGG GILKINGHAM  
(SIGNATURE)

June 29 1996  
(DATE)