

P 960006 67296

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

1000001921221  
-08/14/96-0106-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. GHO VERO Board III, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 AUG 13 PM 3:13  
DIVISION OF CORPORATION

SN AUG 13 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is GHO Vero Beach III, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
5670 Corporate Way  
West Palm Beach, Florida 33407

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Ben Handler  
5670 Corporate Way  
West Palm Beach, Florida 33407  
William Handler  
5670 Corporate Way  
West Palm Beach, Florida 33407

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 13, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that GHO Vero Beach III, Inc. , desiring to  
organize or qualify under the laws of the State of Florida,  
has named Filings, Inc., a Florida corporation, located at  
3732 N.W. 16th Street, Fort Lauderdale, Florida, as its  
agent to accept service of process within Florida.

Dated: August 13, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby 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 obligations  
of my position as registered agent.

Dated: August 13, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Requestor's Name)  
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(Address)  
TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-08/19/96--01018--022  
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SECRETARY OF STATE DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

8/19  
Amend  
Examiner's Initials

ARTICLES OF AMENDMENT  
OF

GHO Vero Beach III, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the Corporation is GHO Vero Beach III, Inc.

2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Dan Handler  
5670 Corporate Way  
West Palm Beach, Florida 33407  
William Handler  
5670 Corporate Way  
West Palm Beach, Florida 33407

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 19th day of August, 1996, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 19th day of August, 1996.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman