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Change Number Only

8-14-96
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VALIDATION ONLY

TALLAHASSEE, FLORIDA

56 AUG 15 AM 10:55

FILED

EFFECTIVE DATE
8-14-96

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***122.50 ***122.50

CORPORATION(S) NAME

Casablanca Hotel, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

DIVISION OF CORPORATION

56 AUG 15 AM 9:28

RECEIVED

ARTICLES OF INCORPORATION
OF

CASABLANCA HOTEL, INC

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

EFFECTIVE
8-14-92

ARTICLE I

The name of the Corporation shall be: CASABLANCA HOTEL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purpose:

1. For the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be:

There shall be 2 million shares of common stock, par value \$1.00.

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.

All common stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than five hundred (\$500.00) dollars.

ARTICLE V

CORPORATE EXISTANCE

Corporate existence shall begin at the time of subscription and acknowledgment of this Certificate, except that in the event this Certificate is not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when this Certificate is filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS AND RESIDENT AGENT

The principle place of business of said Corporation shall be at: 205 N. Atlantic Blvd., Suite 201, Ft. Lauderdale, FL 33304

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

The resident Agent of this Corporation is: Gary Hunt

ARTICLE VII

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06 AUG 15 AM 10:30
TALLAHASSEE, FL 32309

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VIII DIRECTORS

The name and street address of each member of the first Board of Director(s) of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
Gary Hunt	209 N. Atlantic Blvd., Suite 14J, Ft. Lauderdale, FL 33304
Dale Craig	205 N. Atlantic Blvd., Ft. Lauderdale, FL 33304

ARTICLE IX SUBSCRIBERS

The name and street address of each person signing this Certificate of Incorporation as a ~~incorporator~~ / subscriber, and the number of shares of stock subscribed are:

<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>
Gary Hunt	209 N. Atlantic Blvd., Suite 14J, Ft. Lauderdale, FL 33304	60,000

The stockholders agree to pay not less than par value for each share of stock. The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute. 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 to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for purpose of forming a Corporation to do business both within and outside the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares herein set forth, and hereunto set our hands and seal this 14 day

of August 19 96.



incorporator

7
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CASABLANCA HOTEL, INC.
2. The name and address of the registered agent and office is:

Gary Hunt

(NAME)

205 N. Atlantic Blvd., Suite 201

(ADDRESS, P.O. BOX NOT ACCEPTABLE)

Ft Lauderdale, FL 33304

(CITY / STATE / ZIP)

FILED
96 AUG 15 AM 10:35
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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Gary Hunt*

DATE 8-14-96