

CONTACT

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OFFICE USE ONLY (Document #)

UCC FILING &amp; SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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OFFICE USE ONLY

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

1 Coconut Grove Inn, Inc. (Corporation Name) (Document #)

2 \_\_\_\_\_ (Corporation Name) (Document #)

3 \_\_\_\_\_ (Corporation Name) (Document #)

4 \_\_\_\_\_ (Corporation Name) (Document #)

**RUSH**

FILED  
96 OCT 28 PM 3:18  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED

96 OCT 28 PM 1:51

OFFICE OF CORPORATION

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ RP SEARCH

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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**HOLD FOR  
PICKUP BY  
UCC SERVICES**

B. REGISTER OCT 28 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 18, 1996

UCC FILING & SEARCH

The name COCONUT GROVE INN, INC. has been reserved for 120 days beginning October 18, 1996. The reservation number is R96000005003 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00048136

**ARTICLES OF INCORPORATION  
OF  
COCONUT GROVE INN, INC.**

**FILED**  
**96 OCT 20 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

**ARTICLE I: NAME**

The name of the Corporation is: Coconut Grove Inn, Inc.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this Corporation is 250 shares of common stock, each share having a par value of \$1,000.00 dollars.

**ARTICLE IV: INITIAL CAPITAL**

The initial capital of said Corporation is Two Hundred Fifty Thousand Dollars (\$250,000.00).

**ARTICLE V: TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is: 9725 Front Beach Road, Panama City, FL 32407.

**ARTICLE VII: DIRECTORS**

This Corporation shall have not less than two Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Hemant Kumar Patel	2210 S. Waukesha St. Bonifay, FL 32425	none	President
Rajendrakumar Patel	9725 Front Beach Rd. Panama City, FL 32407	none	Secretary/ Treasurer
Dhanksukh P. Patel	Highway 84 204 W. 3rd St. Donalsonville, GA 31745	Director	none
Nat Patidar	P. O. Box 7017 Bainbridge, GA	Director	none

**ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Dhanksukh P. Patel	Highway 84 204 W. 3rd St. Donalsonville, GA 31745	50	\$50,000.00
Nat Patidar	P. O. Box 7017 Bainbridge, GA	75	\$75,000.00
Hemant Kumar Patel	2210 S. Waukesha St. Bonifay, FL 32425	75	\$75,000.00
Rajendrakumar Patel	9725 Front Beach Rd. Panama City, FL 32407	50	\$50,000.00

**ARTICLE X: REGISTERED AGENT**

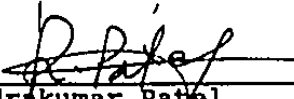
The Registered Agent is: Rajendrakumar Patel, 9725 Front Beach Rd., Panama City, FL 32407.

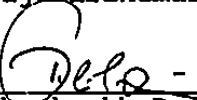
**ARTICLE XI: AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
Hemant Kumar Patel

  
\_\_\_\_\_  
Rajendrakumar Patel

  
\_\_\_\_\_  
Dhanksukh P. Patel

  
\_\_\_\_\_  
Nat Patidar

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Hemant Kumar Patel, Rajendrakumar Patel, Dhankaukh P. Patel, and Nat Patidar, who are personally known to me or who produced the identification specified below, who acknowledged to and before me that they are the persons who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 21<sup>st</sup> day of October, 1996.

AS TO HEMANT KUMAR PATEL:

       To me personally known  
X Identified by Driver License P 340-331-61-3450  
Issued by Fla.

AS TO RAJENDRAKUMAR PATEL:

       To me personally known  
X Identified by Driver License P 340-724-62-104-0  
Issued by Fla.

AS TO DHANKSUKH P. PATEL:

       To me personally known  
X Identified by Driver License 5605 77906  
Issued by Fla.

AS TO NAT PATIDAR:

       To me personally known  
X Identified by Driver License 022751354  
Issued by Fla.

Mary Lou Maddox  
Notary Public

Printed Name:  
My Commission Expires:  
Commission Number:



MARY LOU MADDOX  
MY COMMISSION # CC401157 EXPIRES  
August 24, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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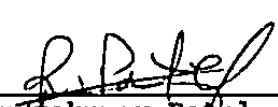
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Coconut Grove Inn, Inc., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Rajendrakumar Patel, 9725 Front Beach Road, Panama City Beach, Florida 32407, County of Bay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
Rajendrakumar Patel  
Registered Agent

95 OCT 28 PM 3:18  
STATE  
TALLAHASSEE FLORIDA

FILED