

FEE OR FILING & SEAL FEE  
 Requestor's Name  
 10662  
 Address  
 Tally FL 32302 668-4318  
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 -05/06/97--01114--027  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

1. MIAMI BAY HOSPITALITY PARTNERS, INC  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 97 MAY -6 PM 3:50  
 TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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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 DIVISION OF CORPORATION

Examiner's Initials	
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**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI BAY HOSPITALITY PARTNERS, INC.**

97 MAY -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MIAMI BAY HOSPITALITY PARTNERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5847 San Felipe, Suite 4650  
Houston, TX 77057

**ARTICLE III SHARES**

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

10,000

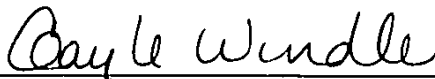
**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Gayle Windle  
1212 Guadalupe, Suite 102  
Austin, TX 78701

The undersigned incorporator has executed the Articles of Incorporation this 5th day of May, 1997.



Signature

**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 MIAMI BAY HOSPITALITY PARTNERS, INC.
2. The name and address of the registered agent and office is NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, NRAI Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. NRAI Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of agent duties and is familiar with and accepts the obligations of the position as registered agent.*

Cheryl M. Roberts  
(Signature)

5-5-97  
(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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