

"ACCURATE" FILING & SEARCH SERVICES, INC.



3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

300002159133--01
-05/02/97--01017--013
****280.00 ****131.25
Office Use Only

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

1. The Grand Bohemian, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4:00 ☒ 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

615-611
W97-10483

RECEIVED
97 MAY -5 PM 4:21
DIVISION OF CORPORATION

5/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY -7 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1997

ALISON NUCKOLLS
ROWE, FOLTZ & MARTIN, P.C.
FIVE PIEDMONT CENTER., SUITE 750
ATLANTA, GA 30305-1509

The name THE GRAND BOHEMIAN, INC. has been reserved for 120 days beginning May 1, 1997. The reservation number is R97000002104 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

Melissa A Johnson

Letter number: 897A00022777



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

ACCURATE FILING & SEARCH SERVICES INC.
3424-18 OLD ST. AUGUSTINE ROAD
TALLAHASSEE, FL 32311

SUBJECT: THE GRAND BOHEMIAN, INC.
Ref. Number: W97000010483

FILED
97 MAY -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -7 PM 1:27
DIVISION OF CORPORATIONS

We have received your document for THE GRAND BOHEMIAN, INC. and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00024120

ARTICLES OF INCORPORATION
OF

THE GRAND BOHEMIAN, INC.

FILED
97 MAY -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE GRAND BOHEMIAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6649 Westwood Boulevard, Suite 130
Orlando, Florida 32821

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 BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member whose name and address is:

Richard C. Kessler
6649 Westwood Boulevard, Suite 130
Orlando, Florida 32821

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Joseph B. Foltz, Esquire
Rowe, Foltz & Martin, P.C.
Five Piedmont Center, Suite 750
Atlanta, Georgia 30305

ARTICLE VII INDEMNITY

The directors of the Corporation shall be indemnified by the Corporation to the full extent provided or permitted by Section 607.0850, Florida Business Corporation Act.

ARTICLE VIII LIABILITY OF DIRECTORS

The directors of the corporation shall have no personal liability to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director resulting from any act or omission, other than personal liability of a director for:

- (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (b) acts or omissions which involve intentional misconduct or a knowing violation of law;
- (c) the types of liability set forth in Section 607.0831, Florida Business Corporation Act; or
- (d) any transaction from which the director received an improper personal benefit.

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


Joseph B. Foltz, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 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.

CT CORPORATION SYSTEM

DATE: May 7, 1997

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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97 MAY -7 PM 3:39
SECRETARY OF STATE
HARTFORD, CT 06103