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## FILING COVER SHEET

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 97 NOV -4 PM 3:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32301

ACCOUNT NUMBER: ECA000000014REFERENCE: 0150.886DATE: 11-4-97CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173AUTHORIZATION: Cindy HicksCORPORATION NAME: The Coconut Grove Hotel, Inc.DOCUMENT NUMBER:  
(if known)

900002337179--3

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ CERT. OF AUTHORITY    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ UCC 1    ☐ UCC 3  
☐ OTHER \_\_\_\_\_

☐ CERTIFIED COPY

COST LIMIT

☒ CERTIFICATE OF STATUS☒ PLAIN STAMPED COPY

70.00

- ☐ CALL WHEN READY    ☐ CALL IF PROBLEM    ☐ AFTER 4:30  
☐ WALK IN    ☐ WILL WAIT    ☐ PICK UP  
☐ MAIL OUT

RECEIVED  
 97 NOV -4 AM 10:04  
 DIVISION OF CORPORATION

K. Rolfe NOV 4 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**THE COCONUT GROVE HOTEL, INC.**

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**ARTICLE I**

The name of the corporation is THE COCONUT GROVE HOTEL, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 2980 McFarlane, Coconut Grove, Florida 33133.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 2980 McFarlane, City of Coconut Grove, County of Dade, State of Florida 33133 and the name of its initial registered agent at such office is Robert Masrieh.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the

name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Robert Masrieh  
2980 McFarlane  
Coconut Grove, Florida 33133

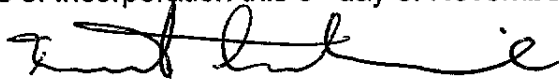
**ARTICLE VII**

The name of the Incorporator is Robert Masrieh and the address of the Incorporator is 2980 McFarlane, Coconut Grove, Florida 33133.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

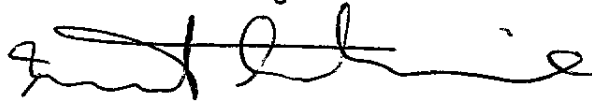
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3<sup>rd</sup> day of November, 1997.



Robert Masrieh, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of THE COCONUT GROVE HOTEL, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Robert Masrieh, Registered Agent

Dated: November 3, 1997

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