

P98000013442

TRANSMITTAL LETTER

2/5/98

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: COCONUT GROVE BED & BREAKFAST INN, Inc.  
(Proposed corporate name - must include suffix)

300002425703--S  
-02/09/98--01155--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

DANIEL A. KAVANAUGH  
Name (printed or typed)

2964 AVIATION AVE.  
Address

MIAMI FL 33133  
City, State & Zip

305/445-5252  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 9:08

NOTE: Please provide the original and one copy of the articles.

2-11-98  
WS

# ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 9:08

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

COCONUT GROVE BED & BREAKFAST INN, INC.

## ARTICLE II PRINCIPAL OFFICE

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

3201 AVIATION AVE  
MIAMI, COCONUT GROVE, FL 33133

## ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL A. KAVANAUGH  
2964 AVIATION AVE  
MIAMI, COCONUT GROVE, FL 33133

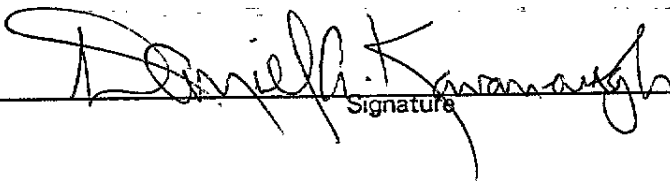
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL A. KAVANAUGH  
2964 AVIATION AVE  
MIAMI, COCONUT GROVE, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>TH</sup> day of FEBRUARY, 19 98.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: COCONUT GROVE BED & BREAKFAST INN, INC.

2. The name and address of the registered agent and office is:

DANIEL A. KAVANAUGH  
(Name)  
2964 AVIATION AVE  
(P.O. Box not acceptable)  
MIAMI, FL 33133  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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 obligations of my position as registered agent.*

Daniel A. Kavanaugh  
(Signature)

2/5/98  
(Date)