

ECRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-19-99

REF. #: 0169. 7608

CORP. NAME: THP Sunset Bay Corporation

FILED
99 JUL 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002935575--2
-07/20/99--01001--018
*****8.75 *****8.75

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 5540 5541 FOR \$ 70.00 8.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 500002935575--2
-07/20/99--01001--017
*****70.00 *****70.00

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ PLAIN STAMPED COPY

Examiner's Initials

Handwritten signature/initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THP SUNSET BAY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

THP SUNSET BAY CORPORATION

whose address is Suite 503, 2450 Hollywood Boulevard, Hollywood, FL 33021.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID REICH	Suite 503, 2450 Hollywood Blvd. Hollywood, FL 33021

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 12th day of

July, 1999.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



BRUCE M. GOTTLIEB
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 12th day of
July, 1999, by BRUCE M. GOTTLIEB, who is personally known to me, or who has
produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Angela Williams
Print: Angela Williams
My Commission Expires:

