

99000071353

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Coconut Grove Hotel  
Development, Inc.

600002957176-1  
-08/11/99-01055-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ✓ ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

T BROWN AUG 11 1999

Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

RECEIVED  
99 AUG 11 11:04  
FILED  
99 AUG 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Coconut Grove Hotel Development, Inc.**

**FILED**  
99 AUG 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

Coconut Grove Hotel Development, Inc.

**ARTICLE II - DURATION**

This Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar and no cents (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

## **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT**

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

110 East Hillcrest Street  
Orlando, Florida 32801

The name and address of the initial registered agent of this Corporation is:

DAVID W. GRAHAM  
110 EAST HILLCREST STREET  
ORLANDO, FLORIDA 32801

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- a. This Corporation shall have one (1) director initially.
- b. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Shareholders, but shall never be less than one (1).
- c. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

### **NAME - ADDRESS**

David W. Graham  
110 East Hillcrest  
Orlando, Florida 32801

**ARTICLE VIII - INCORPORATOR(S)**

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

David W. Graham  
110 East Hillcrest  
Orlando, Florida 32801

**ARTICLE IX - BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

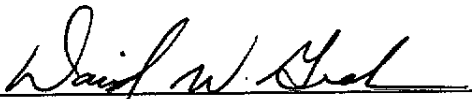
**ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

**ARTICLE XI - AMENDMENT**

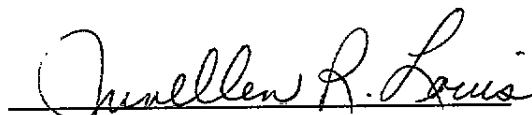
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida this 10<sup>th</sup> day of August, 1999.



DAVID W. GRAHAM  
STATE OF FLORIDA  
COUNTY OF ORANGE

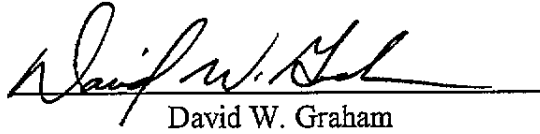
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 1999, by David W. Graham.

  
NOTARY PUBLIC  
My commission expires:

Junellon R. Louis  
My Commission CC624798  
Expires February 25, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated Corporation at the place designated by the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
David W. Graham

**FILED**  
99 AUG 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA