

P990000079912

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- INTERNATIONAL GRANDE HOTEL CORPORATION

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FILED
99 SEP -9 AM 11:14
CLERK OF STATE
TALLAHASSEE FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

000002982300--2
-09/09/99--01039--011
*****78.75 *****78.75

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

Examiner's Initials

RECEIVED
99 SEP -9 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ajc 9/9

ARTICLES OF INCORPORATION
OF
INTERNATIONAL GRANDE HOTEL CORPORATION

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is International Grande Hotel Corporation.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

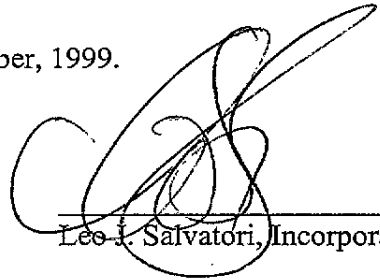
ARTICLE VIII
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 10641 Airport Pulling Road, Suite 32, Naples, Florida 34109.

Executed this 9th day of September, 1999.



Leo J. Salvatori, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 9th day of Spetmeber, 1999, by Leo J. Salvatori, who is personally known to me.

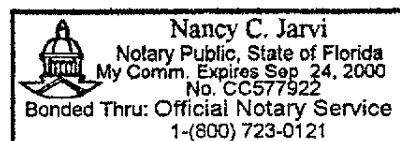


NOTARY PUBLIC (SEAL)

My Commission Expires:

QBNAP\194052.1

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida
Business Corporation Act, the following is submitted:

1. That International Grande Hotel Corporation desiring to organize under the laws of the State
of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300,
Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

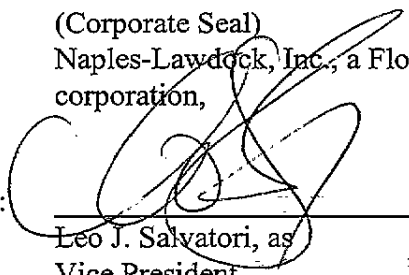
Dated: September 8, 1999


Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the
undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business
Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper
and complete performance of its duties.

(Corporate Seal)
Naples-Lawdock, Inc., a Florida
corporation,

Dated: September 8, 1999

By: 
Leo J. Salvatori, as
Vice President

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99 SEP -9 AM 11:14
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 9th day of
September, 1999, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida
corporation, who is personally known to me.


NOTARY PUBLIC (SEAL)

My Commission Expires:

QBNAP\194052.1

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