

P010000 69269

Requester's Name

Address

PLEASE MAIL MY CORPORATION
PO BOX 16952
JACKSONVILLE, FL 32245-6952

Office Use Only

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

1. _____ 900004469239--1
(Corporation Name) (Document #) -07/11/01--01050--018
122.50 **78.75
2. _____
(Corporation Name) (Document #) **EFFECTIVE DATE**
8-1-01
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 PM 12:45

FILED

W 16110

F. CHESER

JUL 1 2 2001

Examiner's Initials

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Rest Inns & Suites, Inc.**

EFFECTIVE DATE
8-01-01

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: REST INNS & SUITES, INC. and the principal physical address of this corporation is, 10148 New Berlin Road, Jacksonville, FL 32226. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-568-1493.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Rest Inns & Suites, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 10148 New Berlin Road, Jacksonville, FL 32226, and the name of the initial registered agent of this corporation at that address is John C. Prescott, III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

John C. Prescott, III, 9380 103rd Street, Apt #204, Jacksonville, FL 32210
(33.5% Ownership) President

Mark McGrane 10148 New Berlin Road Jax., FL 32226
(33.5% Ownership) Vice President

Mike Helm 10148 New Berlin Road Jax., FL 32226
(33.0% Ownership) Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

John C. Prescott, III, 9380 103rd Street, Apt #204, Jacksonville, FL 32210

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

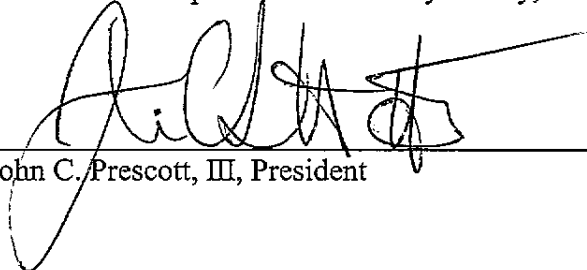
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2001



John C. Prescott, III, President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, John C Prescott, III, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



John C. Prescott, III, President

Sworn to and subscribed before me this 5th day of July, 2001



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

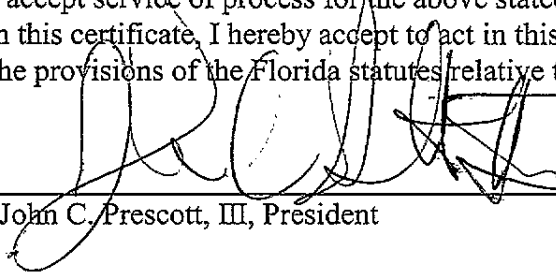
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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



John C. Prescott, III, President