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AND
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B. McKnight DEC 30 2008

COVER LETTER

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

SUBJECT: Governor's Inn Properties, Inc.

(**PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX**)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Chandler

Name (Printed or typed)

3520 Thomasville Rd., 4th Floor

Address

Tallahassee, FL 32309

City, State & Zip

850-893-4105

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GOVERNOR'S INN PROPERTIES, INC.**

I

The Name of the corporation shall be **GOVERNOR'S INN PROPERTIES, INC.**, whose principal office shall be located at 209 S. Adams Street, Tallahassee, Florida 32301

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have two directors.

VI

The initial board of directors shall be two in number. The names and addresses are as follows:

Lawton M. Chiles, III

3130 Barringer Hill Road
Tallahassee, Florida 32311

Katherine O. Chiles

3130 Barringer Hill Road
Tallahassee, Florida 32311

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TALLAHASSEE, FLORIDA

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VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Lawton M. Chiles, III, 3130 Barringer Hill Road, Tallahassee, FL 32311.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, Esquire, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29 day of December, 2008.



LAWTON M. CHILES, III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **GOVERNOR'S INN PROPERTIES, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, Esquire, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

DATED this 29 day of December, 2008.



DANIEL E. MANAUSA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED