

**Electronic Articles of Incorporation  
For**

P09000065129  
FILED  
August 03, 2009  
Sec. Of State  
jshivers

SOUTHERN HOSPITALITY INNS, SUITES, RESORTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SOUTHERN HOSPITALITY INNS, SUITES, RESORTS, INC

**Article II**

The principal place of business address:

2454 PRETTY BAYOU BLVD  
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

2454 PRETTY BAYOU BLVD  
PANAMA CITY, FL. US 32405

**Article III**

The purpose for which this corporation is organized is:

THE INITIAL CORPORATE PURPOSE IS TO MANAGE A HOSPITALITY  
FRANCHISE AND ANY AND ALL OTHER LAWFUL BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

RICHARD L WHITSITT  
2454 PETTY BAYOU BLVD  
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L WHITSITT

### **Article VI**

The name and address of the incorporator is:

RICHARD L WHITSITT  
2454 PRETTY BAYOU BLVD

PANAMA CITY, FL 32405

Incorporator Signature: RICHARD L WHITSITT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD L WHITSITT  
2454 PRETTY BAYOU BLVD  
PANAMA CITY, FL. 32405 US

Title: VP,S  
JULIE K HILTON  
234 LA VALENCIA CIRCLE  
PANAMA CITY BEACH, FL. 32413 US