

95000064365

POWELL, POWELL & POWELL  
ATTORNEYS AT LAW  
ESTABLISHED 1961

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NICEVILLE, FLORIDA 32558  
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IN REPLY ADDRESS FIRM AT

Crestview

GILLIS E. POWELL, SR.  
GILLIS E. POWELL, JR.  
AVA NURAN POWELL  
DIXIE DAN POWELL  
LARRY P. CLARK

August 17, 1995

\*TEXAS DAN ALSO

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32399-0001

Re: Articles of Incorporation  
Huff Hotels, Inc.

000001564420  
-08/18/95--01040--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:


Enclosed is the original and one copy of the Articles of Incorporation of Huff Hotels, Inc. Our check in the amount of \$122.50 is also enclosed for the cost of filing.

Thank you for your courtesy in this matter.

Very truly yours,

  
GILLIS E. POWELL, JR.

GEPjr/lp  
Enclosures

8-21-95  


ARTICLES OF INCORPORATION  
OF  
HUFF HOTELS, INC.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is HUFF HOTELS, INC. and the principal place of business shall be at 120 John King Road, Crestview, Florida 32539.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the

55 AUG 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

corporation shall be one hundred (100) shares of common stock with a par value of ten (\$10.00) Dollars per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

#### ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII.

INITIAL PRINCIPAL OFFICE: The street address of the initial principal office of this corporation in the State of Florida is 120 John King Road, Crestview, Florida 32539. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is BRANDON A. HUFF, 120 John King Road, Crestview, Florida 32539.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Brandon A. Huff	120 John King Road Crestview, FL 32539	President/ Director
Chandler J. Huff	120 John King Road Crestview, FL 32539	Vice-Pres./Secretary/ Treasurer/Director

ARTICLE XI.

INCORPORATION: The name and address of the Incorporator signing these Articles of Incorporation is Chandler J. Huff, 120 John King Road, Crestview, Florida 32539.

ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII.

AMENDMENTS: These Articles of Incorporation may be amended in


the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.

  
CHANDLER J. HUFF

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHANDLER J. HUFF, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this the 15<sup>th</sup> day of August, 1995.

  
Notary Public  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
J. L. HEACOCK  
COMMISSION NO. CC 93737  
COMMISSION EXP. DEC. 6, 1997

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

55 AUG 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that HUFF HOTELS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 120 John King Road, Crestview, Florida 32539, has named **BRANDON A. HUFF** whose address is 120 John King Road, Crestview, Florida 32539, as its agent to accept service of process within Florida.

Dated this 15<sup>th</sup> day of August, 1995.

  
CHANDLER J. HUFF

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, **BRANDON A. HUFF**, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
BRANDON A. HUFF

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000064365

1. Corporation Name  
HUFF HOTELS, INC.

Principal Place of Business  
120 JOHN KING ROAD  
CRESTVIEW FL 32539

Mailing Address  
120 JOHN KING ROAD  
CRESTVIEW FL 32539

FILED  
96 OCT -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

If above addresses are incorrect in any way, line through or correct information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable  
P. O. Box 177

Suite, Apt. #, etc.

City & State

Crestview, FL

Zip  
32536

Country  
USA

4. Date Incorporated or Qualified  
To Do Business in Florida

08/18/1995

5. F.E.B. Number

59-3335096

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	HUFF, BRANDON A	120 JOHN KING ROAD	CRESTVIEW FL 32539
VSTD	HUFF, CHANDLER J	120 JOHN KING ROAD	CRESTVIEW FL 32539

3100001976803--S  
-10/16/95--01028--011  
\*\*\*\*375.00 \*\*\*\*375.00

10-15-96

8. Name and Address of Current Registered Agent

HUFF, BRANDON A  
120 JOHN KING ROAD  
CRESTVIEW FL 32539

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

(See other side for information  
on intangible tax.)

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0006617

AF