

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001680891
-01/05/96--01102--012
****122.50 ****122.50

EFFECTIVE DATE
1-1-96

Wilson Tankkeepers, Inc

☒ Profit Articles

- | | | |
|--|---|--|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |

☒ Certified Copy

- | | | |
|---|--|---|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

WILSON INNKEEPERS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:

WILSON INNKEEPERS, INC.

Effective Date January 1, 1996

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING
ADDRESS OF THE CORPORATION IS:

1 CATE STREET
SUITE 3
PORTSMOUTH, NH 03801

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE
OF ONE DOLLAR (\$1.00) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH
PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE
NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T
CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD
OF DIRECTORS OF THE CORPORATION IS TWO (2). THE NAMES AND
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL
THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR
SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DOUGLAS E. GREENE

1 CATE STREET
SUITE 3
PORTSMOUTH, NH 03801

DAVID AKRIDGE

1 CATE STREET
SUITE 3
PORTSMOUTH, NH 03801

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TENTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 5TH DAY OF JANUARY, 1996.

Connie Bryan
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0503.

C T CORPORATION

DATED JANUARY 5, 1996

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY