

Document Number Only

P960000026930

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

000001759686
-03/27/96--01068--005
****122.50 ****122.50

CORPORATION(S) NAME

Universal Innkeepers, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of F.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

UNIVERSAL INNKEEPERS, INC.

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

UNIVERSAL INNKEEPERS, INC.

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

1100 LINTON BLVD. SUITE C4
DELRAY BEACH, FL 33444

THIRD:THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE
IS: ONE THOUSAND (1000) 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 S. PINE ISLAND ROAD
CITY OF PLANTATION 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) AND 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 GREENE

1100 LINTON BLVD., SUITE C4
DELRAY BEACH, FL 33444

DAVID A. AKRIDGE

1100 LINTON BLVD., SUITE C4
DELRAY BEACH, FL 33444

SIXTH:THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 26TH DAY OF MARCH, 1996.

Connie Bryan
CONNIE BRYAN
INCORPORATOR

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 607.0505.

DATED MARCH 26, 1996

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA