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1116-D THOMASVILLE RD TALLAHASSEE, FL 32303 (634) 222-206 Questor's Name Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Certificate of Status ວິ NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



ARTICLES OF INCORPORATION

FILED

OF

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BUDGET INNS OF DEFUNIAK SPRINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME AND MAILING ADDRESS

The name of this corporation is BUDGET INNS OF DEFUNIAK SPRINGS, INC., and the corporate mailing address is 4300 Bayou Blvd., Suites 12 & 13, Post Office Box 30009, Pensacola, Florida 32503-1009.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida, 32503, and the name of this corporation's initial registered agent is Edward P. Fleming.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Suites 12 & 13 Post Office Box 30009 Pensacola, FL 32503-1009 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1996.

Edward P. Fleming, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally known to me to be the person described in and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18% day of April, 1996.

PAMELA S. HEIDEBRECHT
MY COMMISSION # CC 315284
EXPIRES: October 29, 1997
Eandrid Thru Notary Public Underwriters

Print Name Pamela S. Heidebrecht-Notary Public, State of Florida

My Commission Expires: 10/29/97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming accept the appointment as Registered Agent for BUDGET INNS OF DEFUNIAK SPRINGS, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

Edward P. Fleming

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