

P960000 61197

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master Card _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

1196-15264

F. CHESPER JUL 23 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY *[Signature]*

WALK-IN 7/22 12:30
Will Pick Up

of _____ No. 63085
Re: Winter-Set Motel Inc.

| | | |
|---|--------------------|------------|
| <input checked="" type="checkbox"/> Capital Express™ | 35 JUL 22 PM 3:58 | DISBURSED |
| <input type="checkbox"/> Art. of Inc. File | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership File | | |
| <input type="checkbox"/> Foreign Corp. File | | |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | | |
| <input type="checkbox"/> Art. of Amend. File | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U B. | | |
| <input type="checkbox"/> Fictitious Name File | | |
| <input type="checkbox"/> Name Reservation | 800001300178 | |
| <input type="checkbox"/> Annual Report/Maintenance | 07/22/96-01029-085 | |
| <input type="checkbox"/> Reg. Agent Service | ***122.50- | ***122.50- |
| <input type="checkbox"/> Document Filing | | |
| <input type="checkbox"/> Corporate Kit | | |
| <input type="checkbox"/> Vehicle Search | | |
| <input type="checkbox"/> Driving Record | | |
| <input type="checkbox"/> Document Retrieval | | |
| <input type="checkbox"/> UCC 1 or 3 File | | |
| <input type="checkbox"/> UCC 11 Search | | |
| <input type="checkbox"/> UCC 11 Retrieval | | |
| <input type="checkbox"/> File No.'s, Copies | | |
| <input type="checkbox"/> Courier Service | | |
| <input type="checkbox"/> Shipping/Handling | | |
| <input type="checkbox"/> Phone () | | |
| <input type="checkbox"/> Top Priority | | |
| <input type="checkbox"/> Express Mail Prep. | | |
| <input type="checkbox"/> FAX () pgs. | | |
| SUBTOTALS _____ | | |

| | | |
|--------------------------------|-------------------|-----------|
| FEE..... | 35 JUL 22 PM 3:58 | DISBURSED |
| DISBURSED..... | | |
| SURCHARGE..... | | |
| TAX on corporate supplies..... | | |
| SUBTOTAL..... | | |
| PREPAID..... | | |
| BALANCE DUE..... | | |

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

CAP CONN

TALL, FL 32301

SUBJECT: WINTER-SET MOTEL, INC.
Ref. Number: W96000015269

FILED
96 JUL 22 PM 3:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WINTER-SET MOTEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE ART VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00035291

RECEIVED
96 JUL 22 PM 3:44
DEPARTMENT OF CORPORATION

Corrected

Articles of Incorporation
of
Winter-Set Motel, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

Winter-Set Motel, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent 's office and the name of the Initial Registered Agent at that office is:

Harrison M. Mixer
5272 US Hwy. 27 So.
Sebring, Florida 33870

The principal office, if known, or the mailing address of the corporation is:

5272 US Hwy. 27 So.
Sebring, Florida 33870

ARTICLE VI - INITIAL OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less

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56 JUL 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Harrison M. Mixer
5272 U.S. Hwy. 27 So.
Sebring, Florida 33870

Joy J. Mixer
5272 U.S. Hwy 27 So.
Sebring, Florida 33870


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Harrison M. Mixer
5272 US Hwy, 27 So.
Sebring, Florida 33870

Joy J. Mixer
5272 US 27 So.
Sebring, Florida 33870

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of July, 1996.



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Winter-Set Motel, Inc.

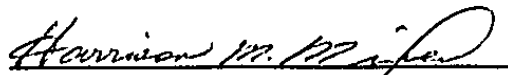
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**5272 US Hwy. 27 So.
Sebring, Florida 33870**

has named Harrison M. Mixer located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Harrison M. Mixer

FILED
5 JUL 22 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

796000061197

WINTERHET MOTEL
8272 U.S. 27 South
Suwannee, FL 38870
812-388-4448

800002230378---10
-07/03/97--01111--004
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 JUL -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF DISSOLUTION

FILED
97 JUL -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Winter-Set Motel, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 26th day of June, 19 97

Signature Harrison M. Mixer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harrison M. Mixer

(Typed or printed name)

President

(Title)