

P 96000067847

TRANSMITTAL LETTER RECEIVED

96 AUG 15 AM 9:11
DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

11 AUG 1996 10:00 AM
10 7507 1000000000
00000000 00000000

SUBJECT: Southeastern Motel Investors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ronald Gedda
Name (printed or typed)
3934 South Peninsula
Address
Port Orange, FL. 32127
City, State & Zip
(904) 761-7392 or (423) 837-7185
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 AM 9:19

Wally White
NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 15 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 AM 9:19

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHEASTERN MOTEL INVESTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3934 South Peninsula
Port Orange, FL. 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) common capital

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald Gedda
3934 South Peninsula
Port Orange, FL. 32127

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald Gedda
3934 South Peninsula
Port Orange, FL. 32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____ August _____, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southeastern Motel Investors, Inc.
2. The name and address of the registered agent and office is:

Ronald Gedda
(NAME)

3934 South Peninsula
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Orange, FL. 32127
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 AM 9:19

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald Gedda
(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000067847

Ronald Gedda

Requestor's Name

29134 S. Peninsula Dr.

Address

Wilbur Pk. Sec. Ft. 32127

City/State/Zip

Phone #

900001956169
-09/25/96--01044--009
*****70.00 *****70.00

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 type="checkbox"/>	Dissolution/Withdrawal
<input checked="" 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

SH 9/20

ARTICLES OF MERGER
Merger Shoot

MERGING: -----

SOUTHEASTERN MOTEL INVESTORS, INC., a Tennessee corporation not
qualified in Florida

INTO

SOUTHEASTERN MOTEL INVESTORS, INC., a Florida corporation,
P96000067847.

File date: September 20, 1996

Corporate Specialist: Steven Harris

ARTICLES OF MERGER OF SOUTHEAST MOTEL INVESTORS, INC
INTO SOUTHEASTERN MOTEL INVESTORS, INC


Pursuant to the provisions of the Florida Business Corporation Act the following Articles of Merger, wherein Southeast Motel Investors, Inc , a Tennessee corporation, ("Southeast") will be merged into Southeastern Motel Investors, Inc , a Florida corporation, ("Southeastern") are as follows

1 Pursuant to the provisions of the Florida Business Corporation Act, the Board of Directors of Southeastern and the Board of Directors of Southeast each adopted a Resolution setting forth the Plan of Merger, by unanimous action of all of the members of the Board of Directors of said corporations, which Plan of Merger is attached hereto as Exhibit "A" to these Articles of Merger

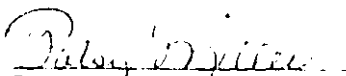
2 Thereafter in accordance with the provision of the Florida Business Corporation Act, said Plan of Merger was submitted to the sole stockholder of the respective corporations and by action of the sole stockholder of the respective corporations said Plan of Merger attached hereto was approved by each of the undersigned corporations in the manner prescribed by the Florida Business Corporation Act.

DATED: September 10, 1996.

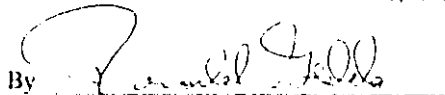
SOUTHEASTERN MOTEL INVESTORS,
INC.

By: 
Ronald Gedda, President

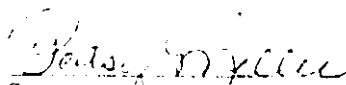
ATTEST:


Secretary

SOUTHEAST MOTEL INVESTORS, INC

By: 
Ronald Gedda, President

ATTEST


Secretary

PLAN OF MERGER OF SOUTHEASTERN MOTEL INVESTORS, INC.,
A FLORIDA CORPORATION WITH
SOUTHEAST MOTEL INVESTORS, INC., A TENNESSEE CORPORATION
ADOPTED BY BOARD OF DIRECTORS OF SOUTHEASTERN MOTEL INVESTORS, INC.
AND SOUTHEAST MOTEL INVESTORS, INC. ON SEPTEMBER 10, 1996

Pursuant to the provisions of the Florida Business Corporation Act and of the Tennessee Business Corporation Act the undersigned corporations adopt the following Resolution setting forth the Plan of Merger between Southeastern Motel Investors, Inc., ("Southeastern") and Southeast Motel Investors, Inc., ("Southeast") authorizing the same

WHEREAS, the respective Boards of Directors of Southeastern, a Florida corporation, and Southeast, a Tennessee corporation, believe that it is the best interest of said corporations to merge in accordance with the provisions of the Florida Business Corporation Act and in accordance with the provisions of Internal Revenue Code Section 368 (a) Type (F)

BE IT THEREFORE, RESOLVED:

1. The names of the corporations to be merged are: Southeastern Motel Investors, Inc., and Southeast Motel Investors, Inc.
2. Southeastern Motel Investors, Inc., the Florida corporation, shall be the name of the surviving corporation.
3. The terms and conditions of the merger are:
 - a. The sole stockholder of Southeast will surrender all of his common stock in said corporation which will be converted into shares of common stock of Southeastern wherein he will receive one (1) share of Southeastern common stock for each one (1) share of common stock of Southeast.
4. There shall be no exchange of other cash, property rights, securities or payments to the stockholder of Southeast
5. No amendments or changes in the Charter of Southeastern are necessary
6. The address of Southeastern will be Southeastern Motel Investors, Inc., 3934 South Peninsula, Port Orange, Florida 32127, and the Registered Agent and Registered Office will not be changed
7. This merger will become effective on September 13, 1996

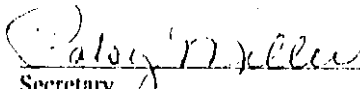
BE IT FURTHER RESOLVED that this Resolution be submitted to the sole stockholder of Southeastern and the sole stockholder of Southeast for approval or rejection of said proposal

IN WITNESS WHEREOF the undersigned, officers of Southeast and
Southeastern hereby execute this instrument this 10th day of September, 1996

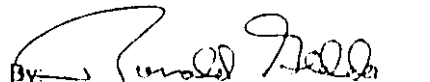
SOUTHEASTERN MOTEL INVESTORS,
INC

By 
Ronald Gedda, President

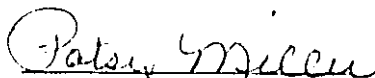
ATTEST


Secretary

SOUTHEAST MOTEL INVESTORS, INC.

By 
Ronald Gedda, President

ATTEST:


Secretary