

F96000076119

William H. Jones
 Requestor's Name

312 Capital Cir NW
 Address

Tallahassee FL 32310 *896 608 2*
 City/State/Zip Phone #

SECRETARY OF STATE
 -09/12/96--01053--017
 ***122.50 ***122.50
 Office Use Only

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

1. *Shipp Holdings Inc* (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

RECEIVED
 95 SEP 12 PM 3:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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 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

RECEIVED
 95 SEP 12 AM 11:49
 SYSTEM OF CORPORATION

Call when Ready

REGISTER SEP 12 1996

Examiner's Initials _____

FILED

96 SEP 12 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHIPPS HOTELS, INC.

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

ARTICLE I

The name of the corporation shall be PHIPPS HOTELS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 3110 Capital Circle NE, Tallahassee, Florida 32308.

ARTICLE VI

The name and address of the initial registered agent is WILLIAM H. LANE, 3110 Capital Circle NE, Tallahassee, Florida 32308.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

DENNIS O. BOYLE	-	President
WILLIAM H. LANE	-	Vice-President/Secretary/ Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be five (5), and the name and address of the persons who shall serve as directors until the first election are:

JOHN E. PHIPPS
Chairman
3110 Capital Circle NE
Tallahassee, Florida 32308

DENNIS O. BOYLE
3110 Capital Circle NE
Tallahassee, Florida 32308

WILLIAM H. LANE
3110 Capital Circle NE
Tallahassee, Florida 32308

JOHN TIMOTHY PHIPPS
Route 9, Box 190
Tallahassee, Florida 32303

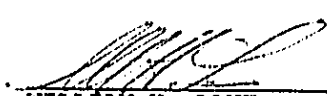
JEFFREY B. PHIPPS
Post Office Box 14629
Tallahassee, Florida 32317-4629

ARTICLE IX

The name and street address of the incorporator to these
Articles of Incorporation is:

WILLIAM H. LANE
3110 CAPITAL CIRCLE NE
TALLAHASSEE, FLORIDA 32308

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 12 day of
Sept, 1996.



WILLIAM H. LANE
Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared
WILLIAM H. LANE, who first being duly sworn by me, and to me well
known to be the individual described in the foregoing Articles of
Incorporation, acknowledged to and before me that he executed the
same for the purposes expressed therein.

WITNESS my hand and official seal on this _____ day of
_____, 1996.

NOTARY PUBLIC
My Commission Expires:

GARDNER, SHELFER, DUGGAR & BIST, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(904) 385-0070

REGISTERED AGENT DESIGNATION:

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.


WILLIAM H. LANE

Address:

3110 Capital Circle NE
Tallahassee, Florida 32308

Sept 12, 1996

FILED
96 SEP 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA