

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000091959

Tripaxt Accommodations

Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 27 AM 11:06

300002329843-0

-10/27/97--01003--022

****122.50 ****122.50

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC I or 3 File _____
☐ UCC II Search _____
☐ UCC II Retrieval _____
☐ Courier _____

DIVISION OF CORPORATIONS

97 OCT 27 AM 9:56

RECEIVED

Signature _____

Requested by: LS

Name

10/27

Date

9:30

Time

Walk-In _____

Will Pick Up _____

RP
10-27-97

ARTICLES OF INCORPORATION
OF
TRIPART ACCOMMODATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 11:06

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Tripart Accommodations, Inc.

ARTICLE II

Principal Office

The principal office of the corporation is located at 400 East Government Street, Pensacola, Florida 32501 and its mailing address is 400 East Government Street, Pensacola, Florida 32501.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State for the State of Florida.

ARTICLE IV

Purpose

The corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

ARTICLE V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 400 East Government Street, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation at that address is George W. Estess.

ARTICLE VIII

Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than ten. The names and addresses of the initial directors of the corporation are:

Robert G. Kerrigan
400 East Government Street
Pensacola, Florida 32501

George W. Estess
400 East Government Street
Pensacola, Florida 32501

William Rankin
400 East Government Street
Pensacola, Florida 32501

ARTICLE IX

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is George W. Estess, 400 East Government Street, Pensacola, Florida 32501.

ITEM X

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the board of directors.

ARTICLE XII

Shareholder Quorum and Voting

At any meeting of the shareholders, fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at a meeting entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

Statutory Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of October, 1997.



GEORGE W. ESTESS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me, this 24 day of October, 1997 by GEORGE W. ESTESS, who is personally known to me ~~or who has produced~~ as identification and who did take an oath.



NOTARY PUBLIC

RENEE J. MILLER

"Notary Public-State of Florida"

- 4 - My Commission Expires Dec. 6, 1997

CC 337236

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: that Tripart Accommodations, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 400 East Government Street, Pensacola, Florida 32501, has named George W. Estess of 400 East Government Street, Pensacola, Florida 32501, as its agent to accept service of process within Florida.

TRIPART ACCOMMODATIONS, INC.

By: 

GEORGE W. ESTESS
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GEORGE W. ESTESS
Registered Agent

COMP\TRIPART\ARTICLES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 11:06