

PG 8000004920

TRANSMITTAL LETTER D

98 JAN 16 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002402516--9  
-01/16/98--01005--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** LOUQUE HOSPITALITY CORPORATION  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-15-98

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:** DAVID C. DICKSON  
Name (Printed or typed)

116 W. MAIN ST.  
Address

PERRY FL. 32347  
City, State & Zip

850-584-4611  
Daytime Telephone number

R. Hall  
JAN 16 1998

RECEIVED  
98 JAN 16 AM 8:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

FILED

**of**

98 JAN 16 AM 8:41

**LOUQUE HOSPITALITY CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE  
1-15-98

**ARTICLE I. NAME**

The name of this corporation is: LOUQUE HOSPITALITY CORPORATION.

**ARTICLE II. ADDRESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: 118 West Main Street, Post Office Box 111, Perry, Florida, 32348. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

**ARTICLE III. CORPORATE DURATION**

The duration of the corporation is perpetual. In accordance with Florida Statute section 607.0203 (1996) the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

#### **ARTICLE V. CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: 118 West Main Street, Post Office Box 111, Perry, Florida 32348. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have one director, initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

#### **ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

**OFFICERS**

DAVID C. DICKSON  
116 West Main Street  
Perry, Florida 32347

President

**ARTICLE IX. INCORPORATORS**

The name and post office address of the incorporator signing these Article of Incorporation is:

DAVID C. DICKSON  
116 West Main Street  
Perry, Florida 32347

**ARTICLE X. REGISTERED AGENT**

The agent named to accept service of process within this State is: DAVID C. DICKSON, 116 West Main Street, Perry, Florida 32347.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for LOUQUE HOSPITALITY CORPORATION at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.



DAVID C. DICKSON  
Registered Agent  
116 West Main Street  
Perry, Florida 32347

**ARTICLE XI. SHAREHOLDERS**

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

DAVID C. DICKSON  
116 West Main Street  
Perry, Florida 32347

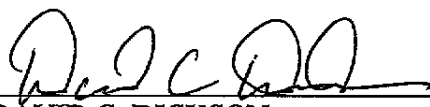
Shares - 7000 LED

98 JAN 16 AM 8:41

**ARTICLE XII. AMENDMENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.

  
\_\_\_\_\_  
DAVID C. DICKSON  
Subscriber and Incorporator  
116 West Main Street  
Perry, Florida 32347

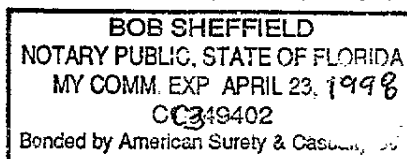
STATE OF FLORIDA                     )  
COUNTY OF TAYLOR                )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared DAVID C. DICKSON, as subscriber and incorporator, of LOUQUE HOSPITALITY CORPORATION to me known and who acknowledged before me that he executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

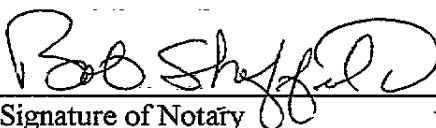
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January 1998, by DAVID C. DICKSON, who personally appeared before me at the time of notarization, and who:

- ☒ is personally known to me.  
☐ produced current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(Seal)



4

  
\_\_\_\_\_  
Signature of Notary

