

P9900005185

TRANSMITTAL LETTER

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

FILED
99 JAN 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRAVELHOST DAYTONA, INC.
(Proposed corporate name - must include suffix)

400002746414--4
-01/19/99--01100--013
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES M. WARREN
Name (Printed or typed)

10339 DOCKSIDER DR. E.
Address

JACKSONVILLE FL 32257
City, State & Zip

(904) 262-1592
Daytime Telephone number

CB
1-12-99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 19 PM 1:35

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

RECEIVED

099A-2433

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

TRAVELHOST DAYTONA, INC.

ARTICLE II PRINCIPAL OFFICE

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

351 CROSSINGS BLVD. S-225
ORANGE PARK, FL 32073

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES M. WARREN
10339 DOCKSIDER DR. E.
JACKSONVILLE, FL 32257

ARTICLE V INCORPORATOR

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

JAMES M. WARREN - P.
10339 DOCKSIDER DR. E.
JACKSONVILLE, FL. 32257

TERRY LYNN CREWS - V.P.
351 CROSSINGS BLVD
ORANGE PARK, FL 32073

James M. Warren
Signature/Incorporator

Jan. 19, 1999
Date

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

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

James M. Warren
Signature/Registered Agent

Jan. 19, 1999
Date

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TALLAHASSEE, FLORIDA