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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. Tallahassee Hotel Partners, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ 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 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

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99 OCT 14 AM 8:48
99 OCT 14 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Examiner's Initials

10/14

**ARTICLES OF INCORPORATION
OF
TALLAHASSEE HOTEL PARTNERS, INC.**

I

The Name of the corporation shall be **TALLAHASSEE HOTEL PARTNERS, INC.** whose principal office shall be located 2336 Highway 411, White, Georgia 30184.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to construct and sell residential real property. The business may engage in any activity or business as permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 1000 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but no more than two (2). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be two in number. Their names and addresses are as follows:

Alan J. Swindall	2336 Highway 411 White, Georgia 30184
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Margaret S. Swindall	2336 Highway 411 White, Georgia 30184
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STATE

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Margaret S. Swindall, 2336 Highway 411, White, Georgia 30184.

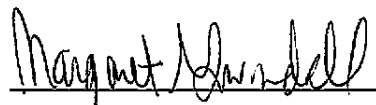
IX

The name of the initial registered agent of the corporation is Frank S. Shaw III, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12th day of October, 1999.


MARGARET S. SWINDALL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that TALLAHASSEE HOTEL PARTNERS, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named FRANK S. SHAW III, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


FRANK S. SHAW III

STATE OF FLORIDA
TALLAHASSEE

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