

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : HARRISON, SALE, MCCLOY & THOMPSON

Account Number: 076630000525 Phone : (850)769-3434 Fax Number = (850)769-6121

FLORIDA PROFIT CORPORATION OR P.A.

SECTION 1031 EAT, INC.

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ARTICLES OF INCORPORATION

OF

SECTION 1031 EAT, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

<u>Article I - Name</u>

The name of the corporation is: Section 1031 EAT, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
FAX AUDIT#H020000671824

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FAX AUDIT # H020000671824

Article V - Initial Registered ____Office and Agent

The street address of the initial principal office of this corporation is 823 Jeremy Lane, Panama City, FL 32405, and the name of the initial registered agent of this corporation at that address is Jack Dayton.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Jack Dayton 823 Jeremy Lane Panama City, FL 32405

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Jack Dayton 823 Jeremy Lane Panama City, FL 32405

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
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(Seal)

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>An the</u> day of March, 2002

Jack Dayton

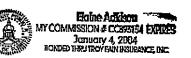
STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this day of March, 2002, by Jack Dayton

(X) who is personally known to me.

() who produced ______ as identification.

Signature of Notary Public



Alan Thompson
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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the corporation is:

Section 1031 EAT, Inc.

The name and address of the Registered Agent and office is:

Jack Dayton 823 Jeremy Lane Panama City, FL 32405

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.

Vack Dayton

DATE:

Alan Thompson
Florida Bar #098193
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