

P02000033982

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : HARRISON, SALE, MCCLOY & THOMPSON
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FLORIDA PROFIT CORPORATION OR P.A.
SECTION 1031 EAT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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.

Article I - Name

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
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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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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March, 2002

 (Seal)
Jack Dayton

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 27th day of March, 2002, by Jack Dayton

- who is personally known to me.
- who produced _____ as identification.


Signature of Notary Public



Elaine Addison
MY COMMISSION # CC398154 EXPIRES
January 4, 2004
BONDED THROUGH TROY FAIN INSURANCE, INC.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
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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.

1. The name of the corporation is:

Section 1031 EAT, Inc.

2. 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.

By: Jack Dayton
Jack Dayton

DATE: _____

Alan Thompson
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