

ANGELA M. BALL, P.A.
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Perry Office January 19, 1995

P9500007107

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6127
Tallahassee, FL 32301

SECRET
-01/24/95--01033--014
***122.50 ***122.50

RE: Chaparral Inn, Inc.

Dear Sir or Ma'am:

Enclosed for processing is the original Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover the necessary charges.

Should any additional information or moneys be required, please contact this office.

Please forward the certified copy of the Articles to us in the enclosed self addressed stamped envelope that has been provided for your convenience.

Thank you for your attention in this matter.

Very truly yours,


Angela M. Ball

AMB/vc

Enclosure

FILED
95 JAN 23 11 8 04
SECRET
TALLAHASSEE
FL
-01033-

T. BROWN JAN 27 1995

ARTICLES OF INCORPORATION
of
CHAPARRAL INN, INC.

FILED
95 JAN 23 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

1. Name. The name of this Corporation is Chaparral Inn, Inc.
2. Duration. The period of its duration is indefinite.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue 1000 shares, all of one class, at \$10.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and principal office of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hoke Davis, Jr.	2159 Byron Butler Pkwy. Perry, Florida 32347.

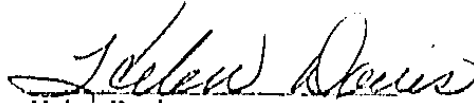
6. Initial Board of Directors. This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one.

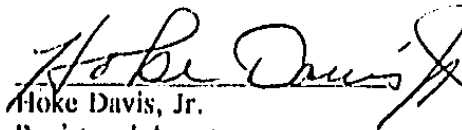
7. Incorporator. The name and address of the Incorporators signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Helen Davis	2159 Byron Butler Pkwy. Perry, Florida 32347
Hoke Davis, Jr.	2159 Byron Butler Pkwy. Perry, Florida 32347

8. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

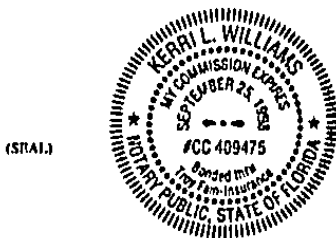
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of JANUARY, 1995.

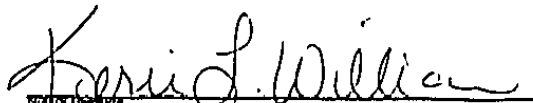

Helen Davis
Incorporator


Hoke Davis, Jr.
Registered Agent

STATE OF FLORIDA
COUNTY OF TAYLOR

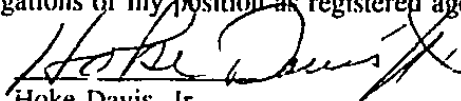
The foregoing Articles of Incorporation was acknowledged before me this 18 day of January, 1995 by HELEN DAVIS and HOKE DAVIS, JR. who are personally known to me, and who did not take an oath.




Kerri L. Williams
My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Hoke Davis, Jr.
Date: January 18, 1995