

PA0000052773

May 18, 2000

Ms. Brendolyn Bruton  
Corporate Specialist  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003262861--1  
-05/23/00--01002--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing of Corporation: **River Park Inn, Inc..**

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, for the above-mentioned corporation. Please file one and return the other to me in the self-addressed stamped envelope.

I have enclosed draft #1061 in the amount of \$78.75 to cover the filing fee of said corporation.

Thank you for your attention and cooperation in this matter.

Sincerely,

Keith E. Cufre, CPA

Physical Location/Mailing Address of Corporation:  
103 S. Magnolia Avenue  
Green Cove Springs, FL 32043  
enclosures

FILED  
00 MAY 23 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

RIVER PARK INN, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is River Park Inn, Inc

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on May 16, 2000 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 103 S Magnolia Ave., Green Cove Springs, Fla. 32043.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 103 S Magnolia Ave., Green Cove Springs, Fla. 32043 and the initial registered agent at such address is Patricia W. Sickles.

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TALLAHASSEE, FLA.

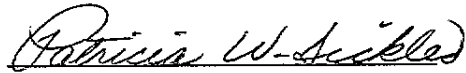
ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

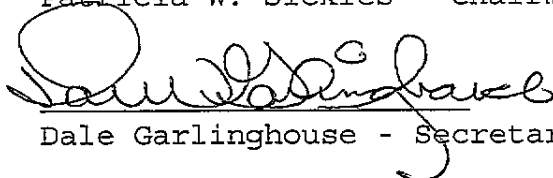
Patricia W. Sickles  
103 S Magnolia Ave.  
Green Cove Springs, Fla. 32043

Dale Garlinghouse  
103 S Magnolia Ave.  
Green Cove Springs, Fla. 32043

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 103 S Magnolia Ave. Green Cove Springs, Fla. 32043 on the 16th day of May, 2000.



Patricia W. Sickles - Chairman



Dale Garlinghouse - Secretary

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That River Park Inn, Inc desiring to operate under the laws of the State of Florida, with its principal place of business in Green Cove Springs, Florida, has named Patricia W. Sickles located at 103 S Magnolia Ave., Green Cove Springs, Fla. 32043 as its agent to accept service of process within Florida.

River Park Inn, Inc

By:

Patricia W. Sickles  
Patricia W. Sickles  
Incorporator

Dated : May 16, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

Patricia W. Sickles  
Patricia W. Sickles  
Dated: May 16, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA