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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

(409 E. Gaines St.)
850-487-6052

400003442654-0
-10/27/00-01079-012
*****87.50 *****87.50

SUBJECT:

Liberty Inn, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert G. Schemel

Name (Printed or typed)

5858 Heritage Park Way

Address

Delray Beach, FL. 33484

City, State & Zip

561-496-4440

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 PM 1:00

FILED

Please return in Fed. Ex. package enclosed.

NOTE: Please provide the original and one copy of the articles.

F. CHESSE

OCT 30 2000

ARTICLES OF INCORPORATION
OF

LIBERTY INN, INC.

A CLOSE CORPORATION

The undersigned incorporator, being a natural person competent to contract,
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be Liberty Inn, Inc.

ARTICLE II.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III.

PRINCIPAL PLACE OF BUSINESS

This corporation shall be located in Delray Beach, and its mailing address shall be
5858 Heritage Park Way, Delray Beach, Florida, 33484.

ARTICLE IV.

PURPOSE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be
transacted, promoted and carried on, are to engage in any lawful act or activity for which
corporations may be organized under Florida law.

ARTICLE V.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock with a par value of \$1.00 each.

ARTICLE VI.

REGISTERED AGENT

The Registered Agent and his address shall be:

Robert G. Schemel
5858 Heritage Park Way
Delray Beach, FL 33484

ARTICLE VII.

DIRECTORS

This corporation shall have no board of directors.

ARTICLE VIII.

INCORPORATORS

The name and address of the incorporator is:

Robert G. Schemel
5858 Heritage Park Way
Delray Beach, FL 33484

ARTICLE IX.

STOCKHOLDERS

All of the corporation's issued stock shall be held of record by not more than thirty (30) persons.

Each stockholder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

ARTICLE X.

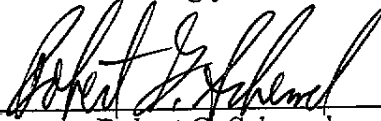
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

10-25-00

date

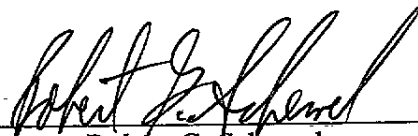


Robert G. Schemel

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

10-25-00

date



Robert G. Schemel

FILED
00 OCT 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

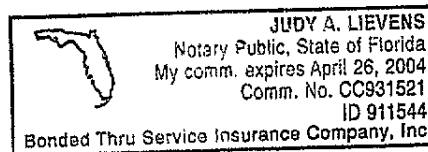
STATE OF FLORIDA)

)

COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared
ROBERT G. SCHEMEL, to me well known, and known to me to be the incorporator of
LIBERTY INN, INC. who, being by me first duly sworn, depose and say that it is
intended in good faith to carry out the purpose and objectives as set forth in the foregoing
Articles of Incorporation.

Sworn to and subscribed before me at Delray Beach said County and
State, this 25th day of October, 2000.



Judy A. Lievens
Notary Public

My commission expires: April 26, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 PM 1:00

FILED