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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Old Salty's Inn, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME: The name of this corporation shall be: **OLD SALTY'S INN, INC.**

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: **1901 SOUTH ATLANTIC BLVD., DAYTONA BEACH, FLORIDA 32118.**

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: **GERT J. BLOM, 1901 SOUTH ATLANTIC BLVD., DAYTONA BEACH, FLORIDA 32118.**

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is: **GERT J. BLOM, 1901 SOUTH ATLANTIC BLVD., DAYTONA BEACH, FLORIDA 32118.**

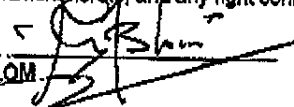
ARTICLE VI - DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is **GERT J. BLOM, 1901 SOUTH ATLANTIC BLVD., DAYTONA BEACH, FLORIDA 32118.**

ARTICLE VII - INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE VIII - DURATION: This corporation shall have perpetual existence commencing on November 30, 2000.

ARTICLE IX - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE X - AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


GERT J. BLOM Dated November 30, 2000.

Having been named 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.


GERT J. BLOM Dated November 30, 2000

Prepared by: G.W.S. SIMPSON III, P.A.; FI Bar #0486345
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