

PO1000022313

Ogarita T. Johns
Route 3, Box 146
Macclenny, Florida 32063

FILED

01 FEB 28 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-02/28/01--01058--006
*****70.00 *****70.00

Re: ST. JOHN'S MOTEL, INC.

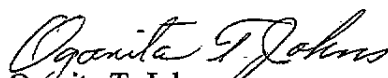
Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for ST. JOHN'S MOTEL, INC., a Florida corporation, with the Resident Agent's appointment included.

A check in the amount of \$70.00 to cover the filing fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,


Ogarita T. Johns

CB 3-2

ARTICLES OF INCORPORATION
OF
ST. JOHN'S MOTEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

ARTICLE I

The name of the corporation is ST. JOHN'S MOTEL, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

ARTICLE VI

The address of the initial registered office of the corporation in the State of Florida is Route 3, Box 146, Macclenny, Baker County, Florida 32063; and the name of

its initial registered agent at such address is Ogarita T. Johns. The principal office of the

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The numbers of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The names and addresses of the persons who are to serve as Directors until the first meeting of its shareholders, or until their successors be elected and qualified, are:

<u>Name</u>	<u>Address</u>
Ogarita T. Johns	Route 3, Box 146, Macclenny, Florida 32063

ARTICLE VIII

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

ARTICLE IX

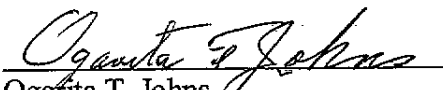
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Ogarita T. Johns	Route 3, Box 146, Macclenny, Florida 32063

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 26
day of Feb., 2000.

 (SEAL)
Ogarita T. Johns

STATE OF FLORIDA

COUNTY OF BAKER

I, Michele R. Smith, a Notary Public in and for
aforementioned County and State, do hereby certify that OGARITA T. JOHNS
personally appeared before me this day and acknowledged the due execution of the
foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
notarial seal this 26th day of February, 2000.

Michele R. Smith

Notary Public

My commission expires:

MICHELE R. SMITH

Notary Public, State of Florida

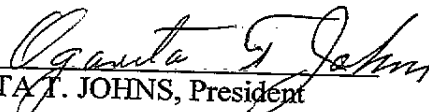
My Comm. expires April 9, 2004

Comm. No. CC 919505

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that ST. JOHN'S MOTEL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at Route 3, Box 146, Macclenny, Baker County, Florida 32063, has named OGARITA T. JOHNS as its agent to accept service of process within Florida.


OGARITA T. JOHNS, President

Date: 2-26-01

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.


OGARITA T. JOHNS

Date: 2-26-01

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