



P01000045121

ACCOUNT NO. : 072100000032

REFERENCE : 139313 10377A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 4, 2001

ORDER TIME : 11:45 AM

ORDER NO. : 139313-005

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq
Hall & Bennett

146 Avenue B, Northwest

Winter Haven, FL 33881

DOMESTIC FILING

NAME: DOC'S INN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

000004136850--7
-05/04/01--01076--011
*****78.75 *****78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
01 MAY -4 AM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 MAY -4 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NO. 1111111111
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

gpc 5/4

ARTICLES OF INCORPORATION
OF
Doc's Inn, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Doc's Inn, Inc.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful business in which corporations may be incorporated under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16470 NE 10th Avenue North Miami Beach, FL 33162 and the name of the initial registered agent of this corporation at that address is Carol Quintana.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Carol Quintana 16470 NE 10th Avenue North Miami Beach, FL 33162

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these Articles are: Carol Quintana 16470 NE 10th Avenue North Miami Beach, FL 33162

FILED
01 MAY -4 AM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - OFFICERS

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President:/Secretary:/Treasurer: Carol Quintana 16470 NE 10th Avenue North Miami Beach, FL 33162

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 16470 NE 10th Avenue North Miami Beach, FL 33162, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 - DURATION

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 26 day of April, 2001.


Carol Quintana

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Carol Quintana, known to me to be the person described in and who executed the foregoing instrument, who

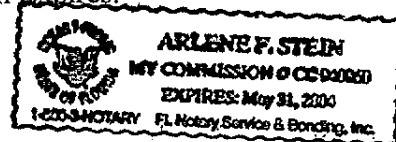
acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Carol Quintana, and that an oath (was)(was not) taken.

WITNESS my hand and seal this 28th day of March, 2001.

Arlene F. Stein

NOTARY PUBLIC

My Commission Expires:



RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Doc's Inn, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named Carol Quintana as its Agent to accept service of process within this State.

FILED
MAY - 4 AM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carol Quintana

Carol Quintana

RESIDENT AGENT