Smith
Smith, Moore &
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ATTORNEYS AT LAW, P.A.

Michael S. Smith
Stephen A. Smith, P.A.
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June 19, 2002

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MALLORY LODGE, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with a check in the amount of $78.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,
G. CLINE MOORE

By: Charlie Williams
Lydia "Charlie" Williams
Legal Assistant

FILED
02 JUN 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GCM/lcw
Encls.

SE 6/21

411 N. Washington Street P.O. Drawer 579 Perry, Florida 32348
Tel. (850) 584-3812 Fax. (850) 584-7148

ARTICLES OF INCORPORATION

of

MALLORY LODGE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: MALLORY LODGE, INC.

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual. In accordance with Florida Statute section 607.0203 (1998), as amended, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contact debts, borrow money, issue and sell or pledge bonds, debtures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

ARTICLE IV. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE DOLLAR ($1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 1109 E. Julia Street, Perry, Florida 32347. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by-laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

<u>OFFICERS</u>

WILLIAM MARK JENNINGS - President

1109 E. Julia Street
Perry, Florida 32347

FRANCES MARIE JENNINGS - Vice President / Treasurer / Secretary
1109 E. Julia Street
Perry, Florida 32347

ARTICLE VIII. INCORPORATORS

The name and post office address of the incorporator signing these Article of Incorporation is:

WILLIAM MARK JENNINGS
1109 E. Julia Street
Perry, Florida 32347

ARTICLE IX. REGISTERED AGENT

The agent named to accept service of process within this State is: WILLIAM MARK JENNINGS, 1109 E. Julia Street, Perry, Florida 32347.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for MALLORY LODGE, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.

WILLIAM MARK JENNINGS
REGISTERED AGENT

ARTICLE X. SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

WILLIAM MARK JENNINGS
1109 E. Julia Street
Perry, Florida 32347

500 SHARES

FRANCES MARIE JENNINGS
1109 E. Julia Street
Perry, Florida 32347

500 SHARES

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.

WILLIAM MARK JENNINGS
SUBSCRIBER AND INCORPORATOR

STATE OF FLORIDA)
COUNTY OF TAYLOR)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared WILLIAM MARK JENNINGS, as subscriber and incorporator, of MALLORY LODGE, INC., to me known and who acknowledged before me that he executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

The foregoing instrument was acknowledged before me this 18th day of June, 2002, by WILLIAM MARK JENNINGS, who personally appeared before me at the time of notarization, and who:

[✓] is personally known to me.
[ ] produced current Florida driver's license as identification.
[ ] produced ________________ as identification.

(Se[al])
LYDIA L. WILLIAMS
MY COMMISSION # CC 871772
EXPIRES: September 19, 2003
Bonded Thru Notary Public Underwriters

Lydia L. William
Signature of Notary
G:\CHARLIE\CORPORAT\JENNINGS\ARTICLES.INC