

PO2000079666

Betty Blevins
5524 Oak Ridge Ave
New Port Richey, FL 34653

02 JUL 22 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

July 05, 2002

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

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-07/22/02--01021--014
*****70.00 *****70.00

SUBJECT: Pine Lodge Old Country Inn, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Betty Blevins
5524 Oak Ridge Ave
New Port Richey, FL 34653
(727) 449-9909

Sincerely,


Betty Blevins

FILED

02 JUL 22 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

PINE LODGE OLD COUNTRY INN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pine Lodge Old Country Inn, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

5524 Oak Ridge Ave
New Port Richey , FL 34653

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Betty Blevins
5524 Oak Ridge Ave
New Port Richie, Fl 34653

ARTICLE V 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 Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the first board of directors who shall hold office until their successors are elected and have qualified, are as follows:

Betty Blevins

5524 Oak Ridge Ave
New Port Richey, Fl 34653


ARTICLE VII INCORPORATORS

The name and addresses of the incorporators to these Article of Incorporation are:

Betty Blevins

5524 Oak Ridge Ave
New Port Richey, Fl 34653

The undersigned has executed these Articles of Incorporation this 5th day of July, 2002.


Betty Blevins, Director

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

02 JUL 22 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Pine Lodge Old County Inn, Inc.
2. The name and address of the registered agent and office is:

Betty Blevins
5524 Oak Ridge Ave
New Port Richey, FL 34653

SIGNATURE

Betty Blevins
Betty BlevinsTITLE: President

DATE

7/5/02

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE

Betty Blevins
Betty Blevins

DATE

7/5/02