Division of Corporations

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Division of Corporations

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From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337

FLORIDA PROFIT CORPORATION OR P.A.

RED LION TAVERN, INC.

NAME OF TAXABLE PARTY.	
Certificate of Status	0
Certified Copy	1
Page Count	(4)
Estimated Charge	\$78.75

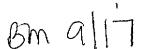
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Sent By: FORD, JETER, BOWLUS, DUSS&MORGAN; 9042623337;

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ARTICLES OF INCORPORATION OF RED LION TAVERN, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I <u>Name</u>

The name of this corporation shall be RED LION TAVERN, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 1721 East Adams Street, Jacksonville, Florida 32202.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1,00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Eliot J. Safer.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A. 10110 San Jose Blvd. Jacksonville, Florida 32257

This Instrument Prepared By:
Eliot J. Safer
Attorney at Law
Florida Bar No. 194511
Florid, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

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SECULATION STATES

SECULA

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Article VI Duration

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
 - (b) The name and street address of the initial directors of the corporation are:

Shawn Lednick 1721 East Adams Street Jacksonville, Florida 32202

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of September, 2002.

ELIOT I SAFER

Sent By: FORD, JETER, BOWLUS, DUSS&MORGAN; 9042823337; (H02000199191 6)

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

RED LION TAVERN, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ELIOT J. SAFER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 17 day of September, 2002.

ELIOT J. SAFER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 17 day of September, 2002.

FLIOT I SAFER

