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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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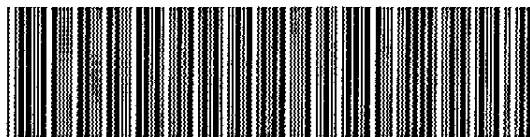
(Business Entity Name)

(Document Number)

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2003 JUN -2 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## TRANSMITTAL LETTER

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

SUBJECT: King House Inn, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: John T. Dekke  
Name (Printed or typed)

105 SE 1st Ave.  
Address

Lake Butler, FL 32054  
City, State & Zip

(904) 630-5435  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

Articles of Incorporation  
Of  
King House Inn, Inc.

FILED  
2003 JUN -2 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I: Name**

The name of this Corporation is "King House Inn, Inc."

**Article II: Address**

The address of the principal office and mailing address of this Corporation is 105 SE 1st Ave. Lake Butler, FL 32054.

**Article III: Purpose**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

**Article IV: Capital Stock**

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

**Article V: Director and Officers**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

|               |   |
|---------------|---|
| John T. Dekle | 105 SE 1st Ave.<br>Lake Butler, Florida 32054 |
|---------------|---|

The President of the Corporation is John T. Dekle. The Vice President of the Corporation is Jamie L. Dekle. The General Manager of the Corporation is Kathleen J. Lyons.

**Article VI: Registered Agent**

The street address of the initial registered office of this Corporation in the State of Florida shall be 105 SE 1st Ave. Lake Butler, FL 32054. The name of its initial registered agent at such address is John T. Dekle.


**Article VII: Incorporator**

The name and address of the incorporator is John T. Dekle 105 SE 1st Ave. Lake Butler, FL 32054.

**Article VIII: Indemnification**

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of May, 2003.


  
John T. Dekle  
Incorporator

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

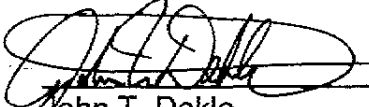
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

KING HOUSE INN, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 105 SE 1st Ave. Lake Butler, FL 32054, as its initial Registered Office and has named John T. Dekle located at said address as its initial Registered Agent.

  
\_\_\_\_\_  
John T. Dekle  
5/29/03  
\_\_\_\_\_  
Date

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

  
\_\_\_\_\_  
John T. Dekle  
5/29/03  
\_\_\_\_\_  
Date