

**Electronic Articles of Incorporation
For**

P07000083630
FILED
July 24, 2007
Sec. Of State
bmcknight

TIKI PALMS INN, INC.

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

Article I

The name of the corporation is:

TIKI PALMS INN, INC.

Article II

The principal place of business address:

517 4TH STREET
PORT ST. JOE, FL. US 32456

The mailing address of the corporation is:

719 GULF AIRE DRIVE
PORT ST. JOE, FL. US 32456

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

DEBRA J COOK
719 GULF AIRE DRIVE
PORT ST. JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBRA J. COOK

Article VI

The name and address of the incorporator is:

DEBRA J. COOK
719 GULF AIRE DRIVE

PORT ST. JOE, FL 32456

Incorporator Signature: DEBRA J. COOK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
GREGORY C COOK
719 GULF AIRE DRIVE
PORT ST. JOE, FL. 32456 US

Title: VPSD
DEBRA J COOK
719 GULF AIRE DRIVE
PORT ST. JOE, FL. 32456 US