

**Electronic Articles of Incorporation
For**

P08000001958
FILED
January 07, 2008
Sec. Of State
alhall

PEGASUS LODGE CO.

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:

PEGASUS LODGE CO.

Article II

The principal place of business address:

2165 U.S. 27 SOUTH
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

401 DAL HALL BOULEVARD
LAKE PLACID, FL. US 33852

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:

1000

Article V

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

BERT J HARRIS III
401 DAL HALL BOULEVARD
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: BERT J. HARRIS, III

Article VI

The name and address of the incorporator is:

DANIEL BOESCH
401 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

Incorporator Signature: DANIEL BOESCH

Article VII

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

Title: PSTD
DANIEL BOESCH
401 DAL HALL BOULEVARD
LAKE PLACID, FL. 33852 US

Title: VPD
JASMIN NEUMANN
401 DAL HALL BOULEVARD
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

01/07/2008