

**Electronic Articles of Incorporation
For**

P08000011949
FILED
January 31, 2008
Sec. Of State
alhall

INN ON THE GREEN, 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:

INN ON THE GREEN, INC

Article II

The principal place of business address:

50 CONTINENTAL BLVD
WILDWOOD, FL. US 34785

The mailing address of the corporation is:

P.O. BOX 1744
WILDWOOD, FL. US 34785

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:

100

Article V

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

NICOLE KIMBERLIN
501 A LONE OAK DR.
LEESBURG,, FL. 34748

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

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Registered Agent Signature: NICOLE KIMBERLIN

Article VI

The name and address of the incorporator is:

TINA WELLMAN
1517 W. MAIN ST.

LEESBURG, FL 34748

Incorporator Signature: TINA WELLMAN

Article VII

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

Title: P
NICOLE D KIMBERLIN
501 A SOUTH LONE OAK DR.
LEESBURG, FL. 34748 US

Title: VP
ALRIC W DALY
173 CRAPE MYRTLE DR.
GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

01/30/2008