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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : ADVANCED INCORPORATING SERVICES, INC.
Account Number : I20080000093
Phone : (850)575-2723
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FLORIDA PROFIT/NON PROFIT CORPORATION

Hallmark Inn Corp.

EP 2/2/09

Certificate of Status	0
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Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HALLMARK INN CORP.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation is Hallmark Inn Corp.

ARTICLE II

PRINCIPAL OFFICE

The principal address of this corporation is:

329 Hallmark Avenue
Lake Placid, Florida 33852

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Common Stock: The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,500 shares of common stock, each with a par value of \$.01.

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ARTICLE V

INITIAL OFFICERS / DIRECTORS (optional)

Director, President
Marcel Jones
333 Hallmark Avenue
Lake Placid, Florida 33852

Director, Secretary, Treasurer
Shawn Jones
329 Hallmark Avenue
Lake Placid, Florida 33852

Director, Vice President
Blake Jones
128 Hallmark Avenue
Lake Placid, Florida 33852

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ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire
Address: Law Office of Clifford J. Hunt, P.A.
8200 Seminole Boulevard
Seminole, FL 33772

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Clifford J. Hunt, Esquire
Address: Law Office of Clifford J. Hunt, P.A.
8200 Seminole Boulevard
Seminole, FL 33772

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ARTICLE VII

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 3rd day of February 2009, for the purpose of organizing this corporation under the laws of the State of Florida.


CLIFFORD J. HUNT ESQUIRE

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.


CLIFFORD J. HUNT ESQUIRE

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