

**Electronic Articles of Incorporation
For**

P09000080544
FILED
September 28, 2009
Sec. Of State
bmcknight

ELM TREE LODGE, 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:

ELM TREE LODGE, INC.

Article II

The principal place of business address:

6205 VIOLA LANE
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

534 1ST STREET NORTH
ST. PETERSBURG, FL. US 33701

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:

500

Article V

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

MARGARET R COFFEY
534 1ST STREET NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: MARGARET R COFFEY

Article VI

The name and address of the incorporator is:

BRENDA VOSS
5833 U.S. HWY 19
SUITE 11
NEW PORT RICHEY, FL 34652

Incorporator Signature: BRENDA VOSS

Article VII

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

Title: P
MARGARET R COFFEY
534 1ST STREET NORTH
ST. PETERSBURG, FL. 34701 US