

**Electronic Articles of Incorporation
For**

P09000102478
FILED
December 23, 2009
Sec. Of State
wcunningham

RANCH HOUSE MOTEL 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:

RANCH HOUSE MOTEL INC

Article II

The principal place of business address:

7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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:

CHRISTIAN ZUELCH
937 FLEMING STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: CHRISTIAN ZUELCH

Article VI

The name and address of the incorporator is:

CHRISTIAN M ZUELCH
937 FLEMING STREET

KEY WEST, FL 33040

Incorporator Signature: CHRISTIAN M ZUELCH

Article VII

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

Title: P
DIANA JONES
7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: VP
DIANA JONES
7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: T
DIANA JONES
7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: S
DIANA JONES
7251 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

12/22/2009