

**Electronic Articles of Incorporation
For**

P10000056539
FILED
July 08, 2010
Sec. Of State
vingram

HISTORIC VENUES II 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:
HISTORIC VENUES II INC.

Article II

The principal place of business address:
5142 SEA CHASE DRIVE
NO. 1
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:
5142 SEA CHASE DRIVE
NO. 1
AMELIA ISLAND, FL. 32034

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:
GORDON O JESPERSON
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: GORDON O JESPERSON

Article VI

The name and address of the incorporator is:

GORDON O JESPERSON
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073

Incorporator Signature: GORDON O JESPERSON

Article VII

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

Title: DPS
LEANA GALLAGHER
5142 SEA CHASE DRIVE, NO. 1
FERNANDINA BEACH, FL. 32034

Title: DVP
BRADFORD GALLAGHER
5142 SEA CHASE DRIVE, NO. 1
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

07/08/2010