

**Electronic Articles of Incorporation
For**

P17000043485
FILED
May 15, 2017
Sec. Of State
cmwood

OLD CITY INN, 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:

OLD CITY INN, INC.

Article II

The principal place of business address:

5038 YACHT CLUB ROAD
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

5038 YACHT CLUB ROAD
JACKSONVILLE, FL. US 32210

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:

DONALD E PINAUD JR.
5038 YACHT CLUB ROAD
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: DONALD E. PINAUD JR.

Article VI

The name and address of the incorporator is:

DONALD E. PINAUD, JR.
5038 YACHT CLUB RD

JACKSONVILLE, FL. 32210

Electronic Signature of Incorporator: DONALD E. PINAUD JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONALD E PINAUD JR.
5038 YACHT CLUB ROAD
JACKSONVILLE, FL. 32210 US

Title: VP
MATTHEW C PINAUD
32 ST. GEORGE STREET
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

06/01/2017