

Dennis L. Goedecke

6410 Park Road, #2
Fort Myers, Florida 33908

Residence (941) 267-0708
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March 1, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001731062
-03/04/96--01006--011
*****70.00 *****70.00

SUBJECT: Southern Horsepitality Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>✓</u>	\$70.00	Filing Fee
<u> </u>	\$78.75	Filing Fee and Certificate
<u> </u>	\$122.50	Filing Fee and Certified Copy
<u> </u>	\$131.25	Filing Fee, Certified Copy, Certificate

From: Dennis Goedecke
15248 U.S. 41 South, Suite 900-10
Fort Myers, Florida 33908
(941) 482-3003

56 MAR -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GB 3/7/96

**ARTICLES OF INCORPORATION
OF
SOUTHERN HORSEPITALITY CORP.**

FILED
96 MAR -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Southern Horsepitality Corp.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

15248 U.S. 41 South, Suite 900-10
Fort Myers, Florida 33908

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dennis Goedecke

15248 U.S. 41 South, Suite 900-10
Fort Myers, Florida 33908

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dennis Goedecke

5410 Park Road, #2
Fort Myers, Florida 33908

ARTICLE VI
DURATION

The term of existence of this corporation is perpetual.

ARTICLE VII
PURPOSE

The purpose for which this corporation is organized is:

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence when these Articles of Incorporation are filed with the Department of State.

The undersigned incorporator has executed these Articles of Incorporation this 2ND day of MARCH, 1996.

Dennis Goedecke

Signature

FILED

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Horsepitality Corp.
2. The name and address of the registered agent and office is:

Dennis Goedecke
15248 U.S. 41 South, Suite 900-10
Fort Myers, Florida 33908

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennis Goedecke
Signature

3/2/76
Date