

P96000044332

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE/P.O. BOX 1129
CHIEFLAND, FLORIDA 32626
904-493-1458

May 17, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

SEARCHED 18302965
-05/20/96--01126--006
***122.50 ***122.50

Re: CARL-LYNN, INC.

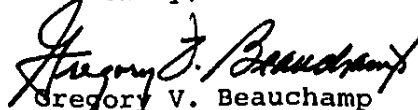
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified copy	35.00
Registered Agent	<u>52.50</u>
	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp

Enclosures

MAY 23 1996

BSB

FILED
MAY 20 PM 5:33
TALLAHASSEE, FLORIDA

FILED
96 MAY 20 PM 5:33
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARL-LYNN, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be CARL-LYNN, INC.

ARTICLE TWO: GENERAL PURPOSE

The general purpose for which this corporation is initially organized is to own and operate a commercial campground operation; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of common stock at \$1.00 par value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The street address of the initial principal office of this

corporation is to be the intersection to U. S. 19 and CR 349, Old Town, Florida 32680. The street address of the corporation's initial the intersection to U. S. 19 and CR 349, Old Town, Florida 32680, and the name of its initial registered agent is CARLTON G. MULLER, SR., whose address is U. S. 19 and CR 349, Old Town, Florida 32680. The stockholders may from time to time designate such other address and place as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN: INCORPORATORS

The name and street address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CARLTON G. MULLER, SR.	Intersection of U.S. 19 and CR 349 P. O. Box 460 Old Town, FL 32680	100	\$100.00
MARILYN H. MULLER	Intersection of U.S. 19 and CR 349 P. O. Box 460 Old Town, FL 32680	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Department of State of the State of Florida.

ARTICLE NINE: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State this 16th day of MAY, 1996.


CARLTON G. MULLER, SR.


MARILYN H. MULLER

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared CARLTON G. MULLER, SR. and MARILYN H. MULLER, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me the execution of same. No oaths were taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of MAY, 1996.

(SEAL)



Dorothy D. Phillips
MY COMMISSION # 00802383 EXPIRES
November 24, 1999
BONDED TRUSTEES FARM INSURANCE, INC.

Dorothy D. Phillips
Notary Public Signature
DOROTHY D. PHILLIPS
Notary Printed Name
My Commission Expires: 11/24/99

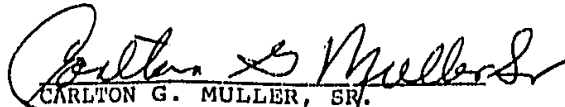
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STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AND DESIGNATION OF RESIDENT AGENT

The undersigned, CARLTON G. MULLER, SR., does hereby accept the designation and appointment of registered agent of CARL-LYNN, INC.



CARLTON G. MULLER, SR.
Intersection of U.S. 19 and
CR 349
P. O. Box 460
Old Town, FL 32680