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ROLAND D. WALLER
Florida Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

May 21, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 34314

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-05/23/96--01075--019
****122.50 ****122.50

RE: SETTLE INN, INC.
FILE NO. 11783.01

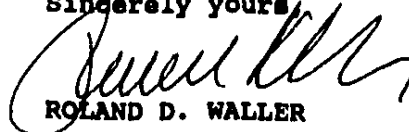
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,


ROLAND D. WALLER

RDW/cf
Enclosures

FILED
96 MAY 23 PM 3:16
SECTION OF STATE
TALLAHASSEE, FLORIDA

D. BROWN MAY 30 1996

ARTICLES OF INCORPORATION
OF
SETTLE INN, INC.

FILED
58 MAY 23 PM 3:16
HALL COUNTY CLERK

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SETTLE INN, INC.

The address of the principal office of this corporation shall be 6716 Congress Street, New Port Richey FL 34653, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6716 Congress Street, New Port Richey FL 34653, and the name of the initial registered agent of the corporation at that address is SUSAN M. SELG.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Susan M. Selg

10404 Tami Trail
Hudson FL 34669

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susan M. Selg
Dir./Pres./Sec./Treas.

10404 Tami Trail
Hudson FL 34669

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Susan M. Selg, 10404 Tami Trail,
Hudson FL 34669

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of August, 1996.

Susan M. Selg
SUSAN M. SELG

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

SUSAN M. SELG, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Susan M. Selg
SUSAN M. SELG

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34852
Telephone: 813/847-2280
FBN 139706

FILED
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