

P96000080201

Harry L. Hickson
Suite 3100, Promenade II
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309

FILED

SEP 26 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 1996

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09/26/96--01064--002
***122.50 ***122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Manatee Inn, Inc.

Ladies or Gentlemen:

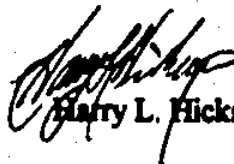
Enclosed herewith is an original and one copy of Articles of Incorporation and Certificate of Registered Agent for Manatee Inn, Inc.. Also enclosed is our check in the amount of \$122.50 to cover the filing fee for same.

Please return a certified copy of the certificate of incorporation to the undersigned at the following address:

Harry L. Hickson, P.C.
1230 Peachtree Street, N.E.
Suite 3100
Atlanta, Georgia 30309

Thank you for your assistance in this matter.

Very truly yours,


Harry L. Hickson

HLH/nab
Enclosures

CORPMT/55541

PK 9/27/96

ARTICLES OF INCORPORATION
OF
MANATEE INN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Manatee Inn, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2547 State Road A1A, South Ponte Vedra Beach, Florida 32082 and the name of its initial registered agent at such address is Harry L. Hickson. The principal place of business is the same as the registered office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as the sole member thereof is:

Harry L. Hickson

2547 State Road A1A
South Ponte Vedra Beach,
Florida 32082

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Harry L. Hickson, 2547 State Road A1A, South Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of September, 1996.



Harry L. Hickson, Incorporator

STATE OF GEORGIA

COUNTY OF FULTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry L. Hickson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of September, 1996.

Nancy A. Bradley
Notary Public

My Commission Expires:

Notary Public, Gwinnett County, Georgia
My Commission Expires September 14, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

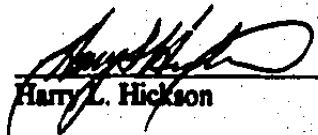
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Manatee Inn, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at South Ponte Vedra Beach, Florida, has named Harry L. Hickson, 2547 State Road A1A, South Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within Florida.


Harry L. Hickson, Incorporator

Date: September 24, 1996

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, Harry L. Hickson, hereby agrees to act in this capacity, and Harry L. Hickson, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Harry L. Hickson

Date: September 24, 1996

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TALLAHASSEE, FLORIDA

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