

BUETENS & BUETENS

ATTORNEYS AT LAW
8805 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-8833 OR 546-8884

MEMO LETTER

TO Dept. of State
Division of Corps., New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

DATE November 1, 1996

SUBJECT Innis/ Deer Lodge

MESSAGE

Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.

Eric D. Bueters

EDB/cd

100001936061--S
-11/05/96--01101--010
*****70.00 *****70.00

FILED
96 NOV -4 AM 11:32
SECONDARY FILING
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
DEER LODGE, INC.

56 NOV -4 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
DEER LODGE, INC.

The principal place of business of this corporation shall be:
8526 S.E. Bayberry Terr., Hobe Sound, FL 33455

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 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 8526 S.E. Bayberry Terr., Hobe Sound, FL 33455. The post office address of the corporation shall be P.O. Box 412, Hobe Sound, FL 33475-0412. The address of the registered agent shall be 8526 S.E. Bayberry Terr., Hobe Sound, FL 33455 and the name of the initial registered agent of the

corporation at that address is HERSCHEL INNIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. 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:

President, Secretary, and Treasurer to be:

HERSCHEL INNIS, 8526 S.E. Bayberry Terr., Hobe Sound, FL 33455.

Vice-President to be:

SHERRY INNIS, 8526 S.E. Bayberry Terr., Hobe Sound, FL 33455.

ARTICLE IX. SUBSCRIBER

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

HERSCHEL INNIS, 8526 S.E. Bayberry Terr., Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 1ST day of November, 1996.

Herschel Innis (SEAL)
HERSCHEL INNIS

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1ST day of November, 1996 by HERSCHEL INNIS, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Eric D. Buetens
Notary Public, State of Florida
Commission Expiration Date:

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 366607
Bonded thru Official Notary Service

(SEAL)

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his/her hand and seal in the State of Florida, this 1ST day of November, 1996.

Herschel Innis
HERSCHEL INNIS, Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

1ST The foregoing instrument was acknowledged before me this 1ST day of November, 1996 by HERSCHEL INNIS, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Eric D. Buetens
Notary Public, State of Florida
Commission Expiration Date:

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 366607
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(SEAL)

Prepared by:

BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455

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SECRETARY OF STATE
TALLAHASSEE FLORIDA