

P97000004471

97 JAN -3 AM 9:45

STATE
TALLAHASSEE, FLORIDA

December 30, 1996

EFFECTIVE DATE

1-1-97

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

RE: Turn and Slip Inn, Inc.

Please find enclosed the original and one copy of Articles of Incorporation together with payment in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please make January 1, 1997, as the effective date of the corporation.

Very truly yours,


Adrian Thompson

Turn and Slip Inn, Inc.
770 Airport Rd., Suite 7
Ormond Beach, FL 32174

(904) 673-9862

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****122.50 ****122.50

W97-470
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

ADRIAN THOMPSON
770 AIRPORT RD, SUITE 7
ORMOND BEACH, FL 32174

SUBJECT: TURN AND SLIP INN, INC.
Ref. Number: W97000000470

We have received your document for TURN AND SLIP INN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please state the effective date in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00000941

ARTICLES OF INCORPORATION

of

TURN AND SLIP INN, INC.

(name of corporation)

FILED

97 JAN -3 AM 9:45

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

TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TURN AND SLIP INN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO THOUSAND shares (2,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	TURN AND SLIP INN, INC.		
ADDRESS	770 AIRPORT RD., SUITE 7		
CITY	ORMOND BEACH	FLORIDA	ZIP 32174

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ADRIAN THOMPSON		
ADDRESS	770 AIRPORT RD., SUITE 7		
CITY	ORMOND BEACH	FLORIDA	ZIP 32174

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ADRIAN THOMPSON		
ADDRESS	4 PINE LOOK PASS		
CITY	ORMOND BEACH	STATE FL	ZIP 32174
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ADRIAN THOMPSON		
ADDRESS	4 PINE LOOK PASS		
CITY	ORMOND BEACH	STATE	FL ZIP 32174
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30TH day of DECEMBER, 19 96.

** PLEASE MAKE JANUARY 1, 1997,
AS THE EFFECTIVE DATE OF
THIS CORPORATION.

[Handwritten Signature]

SEAL
(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF VOLUSIA) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Handwritten Signature]

Signature

KNOWN TO ME

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ADRIAN THOMPSON executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person ✓ as indicated opposite each name, and that an oath ~~(was)~~ (was not) taken.

NOTARY RUBBER STAMP SEAL



Notary Public, State of Florida
SHIREEN HETRICK
My Comm. Exp. Feb. 25, 1997
Comm. No. CC 260728

Witness my hand and official seal in the County and State last aforesaid
this 30TH day of DECEMBER, 19 96

Notary Signature

[Handwritten Signature: Shireen Hetrick]

Printed Notary Signature

SHIREEN HETRICK

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED

97 JAN -3 AM 9:45

DEPUTY CLERK
TALLAHASSEE, FLORIDA

TURN AND SLIP INN, INC.
(name of corporation)

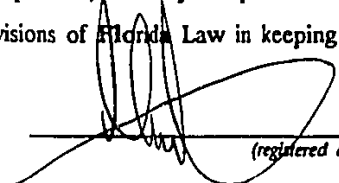
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 770 AIRPORT RD., SUITE 7
ORMOND BEACH, FL 32174

has named ADRIAN THOMPSON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)