CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director RECOVED 97 FEB 14 PH 4: 17 DIVISION OF CORPORATION Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

Dm 2/14/97

ARTICLES OF INCORPORATION OF LAKEFRONT INN. Inc.

ARTICLE 1:

THE NAME OF THE CORPORATION IS LAKEFRONT INN, Inc.

FILED

ARTICLE 11:

97 FEB 14 PM 4: 25

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENSEING AR YTHE STATE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION. TALLAHASSEE, FLORIDA ARTICLE 111;

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE 1V :

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND. (5.000). SHARES OF ITS COMMON STOCK WHICH SHALL HAVE A PAR VALUE OF TEN CENTS (\$0.10) PER SHARE.

ARTICLE V;

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 315 NORTH LAKE AVE., LAKE BUTLER, FLORIDA, 32054.

THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JUDITH E. KRONE. THE PRINCIPAL OFFICE SHALL BE THE SAME AS THE REGISTERED OFFICE.

ARTICLE V1;

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2). THE NAMES AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS;

JUDITH E. KRONE

COUNTY RD 313, BUSHNELL, FL. 33513.

MARC J. ROBINSON, JR. RTE.3 BOX 233, LAKE CITY, FL. 32025 ARTICLE V11;

THE NAME AND ADDRESS OF THE INCORPORATOR IS JUDITH E. KRONE, COUNTY RD. 313, BUSHNELL, FLORIDA, 33513. POST OFFICE BOX, 72.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10th DAY OF FEBRUARY, 1997.

DOITH E.KRONE INCORPORATOR

STATE OF FLORIDA COUNTY OF COLUMBIA)

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THE FOREGOING INSTRUMENT WAS PERSONALLY ACKNOWLEDGED BEFORE ME THIS 10th DAY OF FEBRUARY, 1997, BY JUDITH E. KRONE.

Ola A. Mitchell

Ola A. Mitchell

Notary Public, State of Florida

Commission No. CC 312404

My Commission Expires 9/1/97

My Commission Expires 9/1/97

Donder Through Fla. Notary Scribe & Bondon Co.

I HEREBY HOUSEPPENDE DESIGNATION OF REGISTERED AGENT

JUDITH E.