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Harvey R. Klein  
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April 2, 1997

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91 APR -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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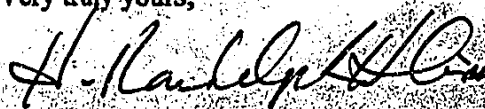
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: *Flat Top Inn, Inc.*

Gentlemen:

Please file the enclosed Articles of Incorporation and your acknowledgment to me in care of this office. Enclosed is our check in the sum of \$70.00 representing your filing fees.

Very truly yours,



H. RANDOLPH KLEIN

HRK/pde  
Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**FLAT TOP INN, INC.**

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

**I.**

The name of the corporation shall be:

**FLAT TOP INN, INC.**

**II.**

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

**IV.**

The corporation's principal office and its registered office shall be:

2251 SE 52nd Court  
Ocala, Florida 34471

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and the name of its initial Registered Agent at such address shall  
be:           **JAKE L. ATKINS**

**V.**

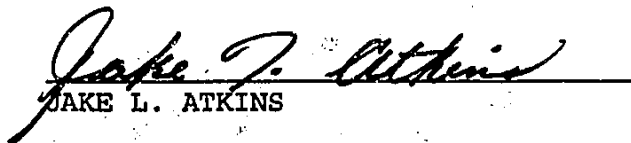
The corporation shall have no Directors and the business of  
the corporation shall be managed by the stockholders.

**VI.**

The name and address of the incorporator is:


**Jake L. Atkins  
2251 SE 52nd Court  
Ocala, Florida 34471**

IN WITNESS WHEREOF, the incorporator has caused this  
instrument to be executed this 2 day of April, 1997.

  
**JAKE L. ATKINS**

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared **JAKE  
L. ATKINS** (  ) who is personally known to me or produced  
\_\_\_\_\_ as identification who executed the  
foregoing instrument and acknowledged before me the execution

thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County,  
Florida, this 2 day of April, 1997.

*Kathleen W. Patten*

Notary Public, State of Florida  
My commission expires:

Having been named Registered Agent of FLAT TOP INN, INC. I  
hereby accept said office and agree to comply with the provisions  
of Chapter 607, Florida Statutes as same pertain to the office of  
Registered Agent.



*Jack L. Atkins*  
JAKE L. ATKINS  
Registered Agent

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