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TRANSMITTAL LETTER

FILED

97 MAY -9 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/09/97--01033--001
*****78.75 *****78.75

SUBJECT: COZY COVE INN INC.
(Proposed corporation name-must include suffix)

Enclosed is original and one(1) copy of the articles of incorporation and a check for:

78.75
Filing Fee
& Certificate

FROM: BERNARD R SUTTER

3036 BIG SKY BLVD.

KISSIMMEE FL 34744

(407)870-5316

PN 5-13-97

ARTICLES OF INCORPORATION

OF

COZY COVE INN INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is **COZY COVE INN INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a per value of \$1.00 per share.

ARTICLE IV. TERMS

This Corporation shell exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shell be:

**BERNARD R. SUTTER
3036 BIG SKY BLVD.
KISSIMMEE, FL 34741**

The Corporation's principle address and mailing address is 5790 E. Irlo Bronson Hwy. Kissimmee FL. 34771. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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**STATE
OFFICE
KISSIMMEE, FLORIDA**

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).

The Board of Directors shall be elected by the stockholders and approved at a stockholders meeting by at least {2/3}rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new directors, the election shall be null and void.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are;

JAMES HUTCHISON SR.
106 MISSISSIPPI AVE.
ST. CLOUD FL. 34769

KATHRYN HUTCHISON
4275 STORY RD.
ST. CLOUD FL 34772

The Persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected and approved, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BERNARD R. SUTTER
3036 BIG SKY BLVD.
KISSIMMEE, FL 34741

ARTICLE IX. AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least {2/3rd} of the stock entitled to vote. All of the directors and all of the stockholders must sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation unless such share of stock shall first have been offered for sale to the Corporation. The Corporation reserves and shall have the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. If the Corporation chooses not to exercise its right to purchase said shares, then it shall notify all shareholders of record of its decision within five (5) days of electing not to purchase the shares. Thereafter, any shareholder may, within thirty (30) days of the date of the Corporation giving notice, purchase at a price equal to the book value thereof. The restrictions contained in this Article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XI. OFFICERS

The officers of this Corporation and names of said officers who are to serve until the first meeting of the Board of Directors are:

PRESIDENT : JAMES HUTCHISON SR.
 106 MISSISSIPPI AVE.
 ST. CLOUD FL. 34769

VICE PRESIDENT JOHN H HUTCHISON SR.
 4275 STORY RD.
 ST. CLOUD FL 34772

TREASURER KATHRYN HUTCHISON
 4275 STORY RD.
 ST. CLOUD FL 34772

The Board of Directors shall elect Officers, each Officer must be approved at a stockholders meeting by at least {2/3}rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new Officers, the election shall be null and void.

ARTICLE XII. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled.

ARTICLE XIII. COMPENSATION

The compensation of the officers of this corporation as officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation.

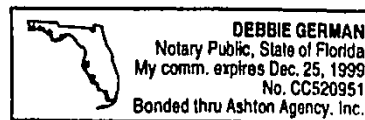
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the forgoing Articles of incorporation on 5-2-97, 19.

Bernard R. Sutter
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared BERNARD R. SUTTER to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 5/7, 19. 97

Debbie German
Notary Public
My Commission Expires: 12/25/97
Print: DEBBIE GERMAN
Commission # CC520951



corp\articales COZY COVE INN INC.

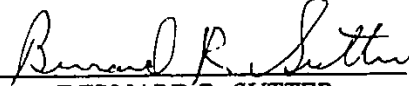
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ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BERNARD R. SUTTER, hereby accept the designation as Registered Agent for Service of Process upon **COZY COVE INN INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 3036 Big Sky Blvd. Kissimmee Florida 34744, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.


BERNARD R. SUTTER

Sworn to before me this
7th day of MAY, 1997



Notary Public

My Commission Expires: 12/25/99

Print: DEBBIE GERMAN

Commission # CC520951

