

LAW OFFICES OF  
**JOHN K. RENKE II**

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7637 Little Road  
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December 18, 1997

**P97000108049**  
CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

300002379913--0  
-12/23/97--01013--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The Sea Horse Inn, Inc.

Dear Sir or Madam:

Enclosed herein is the original and one (1) copy of the Articles of Incorporation for a proposed Florida domestic for-profit corporation, The Sea Horse Inn, Inc.

Also enclosed is a check in the amount of Seventy (\$70.00) Dollars to cover the following:

Filing Fees	\$35.00
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$70.00

Please file the Articles of Incorporation. Thank you for your attention to this matter.

Very truly yours,

  
John K. Renke, III

JKR:hs  
Enclosure

CC: Michelle J. Renke

FILED  
97 DEC 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12-26-97*

FILED

97 DEC 23 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The Sea Horse Inn, Inc.

ARTICLE I

NAME

The name of this Corporation is The Sea Horse Inn, Inc.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

FOR-PROFIT CORPORATION

This Corporation is a For-Profit Corporation.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is 10924 Livingston Drive, New Port Richey, Florida 34654, and the mailing address of the Corporation is the same.

ARTICLE V

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office shall be 7637 Little Road, New Port Richey, Florida 34654, and the initial registered agent of this Corporation at such office shall be John K. Renke, III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the director constituting the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Michelle J. Renke	10924 Livingston Drive New Port Richey, FL 34654
Kathleen Kearney	7532 Mallard Street New Port Richey, FL 34654

## ARTICLE VIII

### INCORPORATION

The name and street address of the incorporator who is the person signing these Articles of Incorporation is:

NAME

Michelle J. Renke

ADDRESS

10924 Livingston Drive  
New Port Richey, FL 34654

ARTICLE IX

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors.

ARTICLE X

CONTRACTS WITH DIRECTORS

No Contract, act or transaction of this Corporation with any person, persons, firm or other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of herself or himself or any other firm, association or corporation in which she or he may in anywise be interested. Any director of this Corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that she or he is also a director of such subsidiary or controlled company.

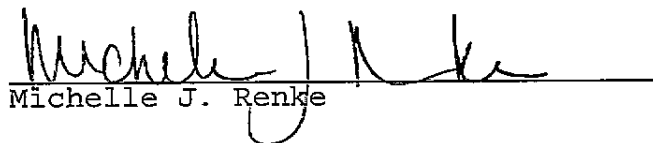
ARTICLE XI  
PREEMPTIVE RIGHTS

Regarding the shareholders' rights to acquire the Corporation's unissued shares, the Corporation elects to have preemptive rights.

ARTICLE XII  
AMENDMENTS OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 17 day of December, 1997.

  
Michelle J. Renke

STATE OF FLORIDA

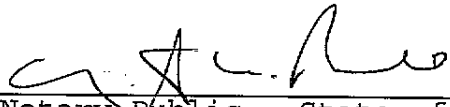
COUNTY OF PASCO

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally appeared Michelle J. Renke to me known and known to me to be the individual described as incorporator in the foregoing Articles of Incorporation of The Sea Horse Inn, Inc., a corporation for profit; and after first being duly sworn by me, upon oath he signed and acknowledged said Articles of Incorporation before me.

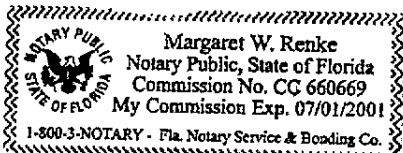
SWORN TO and SUBSCRIBED before me on December 17, 1997 by

Michelle J. Renke who took an oath and produced the following  
identification: Florida Driver's license

IN WITNESS WHEREOF, I hereunto set my hand and official  
seal, this 17th day of December, 1997.

  
Notary Public - State of Florida at Large  
Print Name: Margaret W. Renke

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at  
the registered office designated in the foregoing Articles of  
Incorporation, the undersigned accepts the designation and agrees  
to act in this capacity, agrees to comply with the provisions of  
Section 48.091 of the Florida Statutes relative to keeping open  
such registered office, and is familiar with and accepts the  
obligations of his position as registered agent as provided for in  
Section 607.0505 of the Florida Statutes.

DATE: 12-17-97

  
JOHN K. RENKE, III

FILED  
97 DEC 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA