

Richard W. Copeland
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P99000077127

August 5, 1999

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

300002954133--8
-08/09/99-01080-002
*****70.00 *****70.00

Re: LEISURE LODGE, INC.

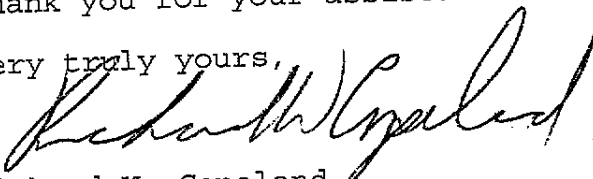
To Whom It May Concern:

Please find enclosed the two original copies of Articles of Incorporation for the above-referenced organization and my check for \$70.00 to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

Thank you for your assistance.

Very truly yours,


Richard W. Copeland

RWC/chs
Enc.

FILED
99 AUG 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/99
MM

LEISURE LODGE, INC.

1713 W. Euclid Avenue
Deland, FL 32724

LETTER OF RELEASE

All rights, title and interest to the name of the corporation known as LEISURE LODGE, INC. # P98000050218 located at 1713 W. Euclid Avenue, Deland, FL 32724, FEI# 59-3517315, are hereby voluntarily released to HELENE OLDHAM and JOHN L. OLDHAM. The name of LEISURE LODGE, INC. shall not be used by the former owners in the future, nor do we, the former owners, have any intention of revoking the voluntary Dissolution. The Articles of Dissolution were signed on August 24, 1999. The undersigned do not intend to reinstate the name of LEISURE LODGE, INC. *gk aCR*

LEISURE LODGE, INC.

By:

Alfred C. Richard
ALFRED C. RICHARD

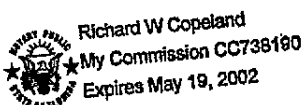
Ethel J. Richard
ETHEL J. RICHARD

STATE OF FLORIDA

COUNTY OF

BEFORE ME, *Richard W Copeland*, a notary public in and for the aforesaid County and State, appeared ALFRED C. RICHARD and ETHEL J. RICHARD as sole directors, officers and shareholders of LEISURE LODGE, INC., personally known to me to be the persons described in and who executed the foregoing instrument, and who acknowledge before me that they executed the same this 24 day of August, 1999.

Richard W Copeland
NOTARY PUBLIC



ARTICLES OF INCORPORATION
OF
LEISURE LODGE, INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I- Name

The name of this corporation is LEISURE LODGE, INC..

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of the filing of these Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 582 Touchstone Circle, Port Orange, Florida 32127, and the name and address of the initial registered agent of this corporation is Richard W. Copeland, Esquire, 631 Palm Springs Drive, Suite 115, Altamonte Springs, FL 32701.

Article VI - Initial Board of Directors

This corporation shall have one director 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. The names and addresses of the initial directors of this corporation are:

Helene Oldham
582 Touchstone Circle
Port Orange, FL 32127

Article VII - Incorporator

The name and address of the person signing these Articles is:

Richard W. Copeland
631 Palm Springs Drive
Suite 115
Altamonte Springs, FL 32701

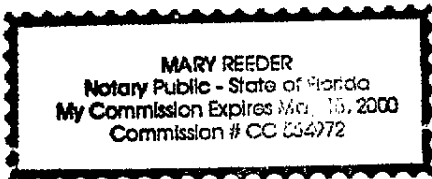
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of August, 1999.

Richard W. Copeland
RICHARD W. COPELAND

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD W. COPELAND, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of August, 1999.



Mary Reeder
Notary Public
My Commission expires
MARY REEDER
Notary Public - State of Florida
My Commission Expires May 15, 2000
Commission # CC 554972

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

Richard W. Copeland
RICHARD W. COPELAND
Registered Agent

FILED
99 AUG 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA