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TALLAHASSEE, FLORIDA

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James L. Homich
LAWYER

621 E. FIFTH AVENUE
MOUNT DORA, FLORIDA 32757
352.383.3031

Transmittal Letter

July 8, 2008

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

Subject: Mount Dora Lodging, Inc.; a Florida not-for-profit corporation

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.



James L. Homich

ARTICLES OF INCORPORATION
FOR
MOUNT DORA LODGING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Mount Dora Lodging, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and the mailing address of this corporation shall be:

Farnsworth House B&B
1029 E. 5th Avenue
Mt. Dora, FL 32757

ARTICLE III - PURPOSE

This corporation is to be not-for-profit and is to provide a trade association for it members which operate lodging establishments in and around Mount Dora, Florida.

ARTICLE IV - MANNER OF ELECTION

The directors of the corporation shall be elected in accordance with the bylaws of the corporation which shall allow one director per each lodging establishment which is a member of the corporation.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The initial directors of the corporation shall be:

John Cataldo, Adora Inn, 610 N. Tremain Street, Mt. Dora, FL 32757
Dr. David Cook, Award Winning Magnolia Inn, 347 E. 3rd Avenue, Mt. Dora, FL 32757
Tamara Spieler, Captains' Inn, 1507 N. Donnelly Street, Mt. Dora, FL 32757
Inez Simpson, Christopher's Inn, 539 Liberty Avenue, Mt. Dora, FL 32757
Nancy Howell, Coconut Cottage Inn, 1027 McDonald Street, Mt. Dora, FL 32757
Margie Salyer, Heron Cay B&B, 495 W. Old US Hwy 441, Mt. Dora, FL 32757
Vivian Rodriguez, Farnsworth House B&B, 1029 E. 5th Avenue, Mt. Dora, FL 32757
Mel Powell, Grandview B&B, 442 E. 3rd Avenue, Mt. Dora, FL 32757
Jim Tuttle, Mount Dora Historic Inn, 221 E. 4th Avenue, Mt. Dora, FL 32757
Brian Young, Tremain Street Cottages, 619 N. Tremain Street, Mt. Dora, FL 32756

The Initial Officers shall be:

John Cataldo – President
Vivian Rodriguez – Secretary

Ana Tuttle – Treasurer

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the registered agent are:

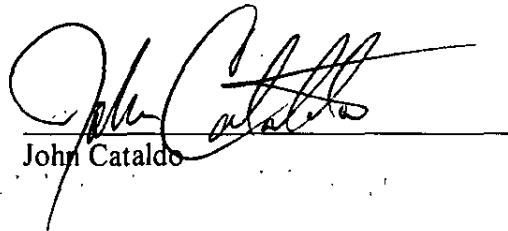
James L. Homich, Esq.
621 E. Fifth Avenue
Mount Dora, Florida 32757

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John Cataldo
Adora Inn
610 N. Tremain Street
Mt. Dora, FL 32757

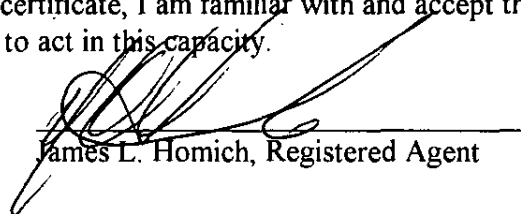
6/30/08
Date


John Cataldo

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

7/8/08
Date


James L. Homich, Registered Agent

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TALLAHASSEE, FLORIDA