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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

SECRET GARDEN INN, INC.

THE secret Garden Bed & Breakfast.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

FAS-T

SUBJECT: SECRET GARDEN INN, INC.
REF: W00000009373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS THE SECRET GARDEN INN IN DOC #P98000062743.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000015751
Letter Number: 800A00019233

ARTICLES OF INCORPORATION
OF
THE SECRET GARDEN BED & BREAKFAST, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE SECRET GARDEN BED & BREAKFAST, INC.

The principal place of business of this corporation shall be:

56 ½ Charlotte St
St. Augustine, Fl 32084

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/S - Eva M. Oken
56 ½ Charlotte St.
St. Augustine, Fl 32084

VP/T - Esteban Alvarez
56 ½ Charlotte St.
St. Augustine, Fl 32084

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eva M Oken
56 1/2 Charlotte St.
St Augustine, Fl 32084

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of April, 2000.

Signature(s) of Incorporator(s)



H00000015751 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: **THE SECRET GARDEN BED & BREAKFAST, INC.**
2. The name and address of the registered agent and office is:
Eva M Oken
56 1/2 Charlotte St.
St Augustine, FL 32084

Signature: 

Title: PRESIDENT

Date: 4-5-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 4-5-00

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