TRANSMITTAL LETTER

P00000110232

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

500003475785--7 -11/28/00--01022--010 *****87.50 *****87.50

SUBJECT: A HIGHLANDS HOUSE B&B INN INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ed is an original and one(1) copy of the articles of incorporation and a check for:					
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee Certified & Certified Status PY REQUID	e, Copy cate of	
FROM:	Name (Pr 4193 W. C-30 A SANTA ROSA	P.O.BOX deress BEACH FL State & Zip		00 NOV 27 PN 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

John Paris

ORIG.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOUSE B&B INN, INC. A HIGHLANDS

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4193 W. C-30A / P.O. BOX /189 SANTA ROSA BEACH, FL 32459

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

TRANSIENT RENTALS

ARTICLE IV SHARES

The number of shares of stock is: *150*0

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

JOAN W. ROBINS

PRESIDENT /TREASURER

4193 W. C-30A

SANTA ROSA BEACH, FL 32459

RAYMOND N. ROBINS

VICE PRESIDENT/SECRETARY

The <u>name and Florida street address</u> of the registered agent is:

ROBINS

C-30A

ROSA BEACH, FL 32459

<u>INCORPORATOR</u>

The name and address of the Incorporator is:

JOAN W. ROBINS

C-30A ω .

SANTA ROSA BEACH, FL 32459

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certif<u>ic</u>ate, I am familiar with gµd accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

Signature/Incorporator