

PO1000006230

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000008119 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850)973-4186
Fax Number : (850)973 8564

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 2:04

FLORIDA PROFIT CORPORATION OR P.A.

GRACE MANOR BED & BREAKFAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

((101000008119 9))

ARTICLES OF INCORPORATION
OF
GRACE MANOR BED & BREAKFAST, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 2:04

ARTICLE I.

NAME

The name of this corporation is GRACE MANOR BED & BREAKFAST, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

Clay A. Smitker
Post Office Drawer 652
Madison, Florida 32341

((101000008119 9))

((H01000008119 9))

preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 109 South Redding Street, Greenville, Florida 32331, and the resident agent of the corporation is DAVID C. NUSBICKEL, JR., whose physical address is 109 South Redding Street, Greenville, Florida 32331 and whose mailing address is Post Office Box 87, Greenville, Florida 32331.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Lois G. Nusbickel	109 South Redding Street Greenville, Florida 32331	President
David C. Nusbickel, Jr.	109 South Redding Street Greenville, Florida 32331	Vice-President Secretary and Treasurer

((H01000008119 9))

((#1000008119 9))

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
David C. Nusbickel, Jr.	109 South Redding Street Greenville, Florida 32331
Lois G. Nusbickel	109 South Redding Street Greenville, Florida 32331

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

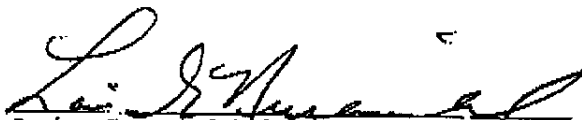
No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might

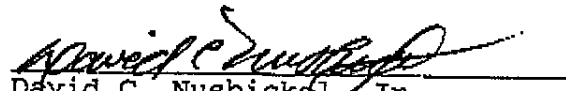
((#1000008119 9))

((H01000008119 9))

otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 18th day of January A. D. 2001.


Lois G. Nusbickel, President

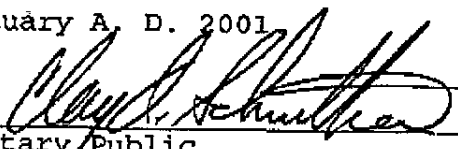

David C. Nusbickel Jr.,
Vice-President, Secretary, and
Treasurer

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Lois G. Nusbickel and David C. Nusbickel, Jr., before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 18th day of January A. D. 2001.


Notary Public

My Commission Expires:

CLAY A. SCHNITKER
Notary Public, State of Florida
Commission No. CC926431
My Commission Exp. May 23, 2004

((H01000008119 9))

((F0100000&119 9))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA; NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

GRACE MANOR BED & BREAKFAST, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 109 SOUTH REDDING STREET, GREENVILLE, FLORIDA 32331, HAS NAMED DAVID C. NUSBICKEL, JR., WHOSE PHYSICAL ADDRESS IS 109 SOUTH REDDING STREET, GREENVILLE, FLORIDA 32331, AND WHOSE MAILING ADDRESS IS POST OFFICE BOX 87, GREENVILLE, FLORIDA 32331, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Lois G. Nusbickel
LOIS G. NUSBICKEL, PRESIDENT

Dated: January 18, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 2:08

HAVING BEEN NAMED REGISTERED AGENT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

David C. Nusbickel, Jr.
DAVID C. NUSBICKEL, JR.

Registered Agent

Dated: January 18, 2001

((F0100000&119 9))