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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ROBERT L. PETERS P.A.

Account Number : I20010000049

Phone : (904) 491-0838

Fax Number : (904) 261-6766

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DIVISION OF CORPORATIONS
01 MAY - 7 PM 12: 56

FLORIDA PROFIT CORPORATION OR P.A.

Inn House, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION
OF
INN HOUSE, INC.

ARTICLE I
Name

The name of the corporation is Inn House, Inc.

ARTICLES II
Duration

The corporation shall have perpetual existence.

ARTICLE III
Purpose

The purpose of this corporation is to engage in a lodging facility
and in the transaction of any and all business permitted under the laws of the United
States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any time is 500 shares of common stock, each having a par value of
\$1.00.

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ARTICLE V
Principal Office and Address

The initial principal office of this corporation and mailing address is 804 Atlantic Avenue, Fernandina Beach, Florida 32034. The name of the initial registered address is Robert Peters, 311 Centre Street, Suite 204, Fernandina Beach, Florida 32034.

ARTICLE VI
Director

The corporation shall have one director initially, whose name and street address are as follows: Gayl A. Blount, 804 Atlantic Avenue, Fernandina Beach, Florida 32034.

ARTICLE VII
Subscriber

The names and addresses of the incorporator of this corporation are as follows:
Robert L. Peters, 311 Centre Street, Suite 204, Fernandina Beach, Florida 32034.

ARTICLE VIII
Officers

This corporation shall have the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE IX
Miscellaneous

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect or insufficiency of notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rata share of new stock.

G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE X **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 7th day of May, 2001.

Robert Peters
Robert Peters

STATE OF FLORIDA }
COUNTY OF NASSAU }

BEFORE ME, the undersigned authority, this day personally appeared before me Robert Peters, who is known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

7th WITNESS my hand and official seal in the County and State named above, this day of May, 2001.

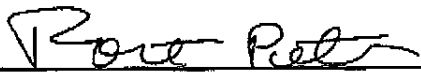
[Signature]
Notary Public
My Commission Expires:



ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA }
COUNTY OF NASSAU }

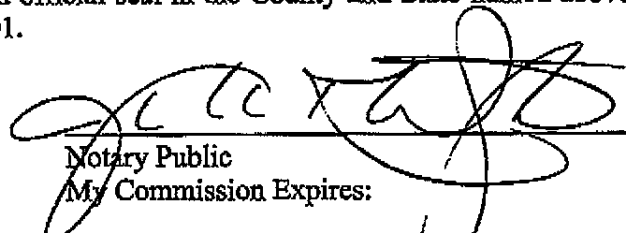
Robert Peters, having been duly sworn according to law, deposes and says the following: I hereby acknowledge and agree to be the initial registered agent of Inn House, Inc. My mailing address and address for service of process is 311 Centre Street, Suite 204, Fernandina Beach, Florida 32034

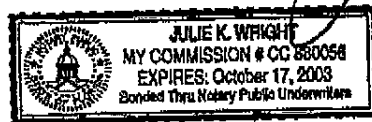

Robert Peters

STATE OF FLORIDA }
COUNTY OF NASSAU }

The foregoing instrument was acknowledged before me by Robert Peters, who is personally known to me and who did (did not) take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

7th WITNESS my hand and official seal in the County and State named above, this day of May, 2001.


Notary Public
My Commission Expires:



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