



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

October 3, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lake Winnona Inn and Bed & Breakfast, a B&B, Inc

Pod-106684

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
02 OCT -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT -3 AM 10:04
TALLAHASSEE, FLORIDA

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78.75 **78.75

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ARTICLES OF INCORPORATION

OF

LAKE WINNONA INN AND BED & BREAKFAST, A B&B, INC.

A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Lake Winnona Inn and Bed & Breakfast, a B&B, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1000 S. Orlando Avenue, Unit A7, Maitland, FL 32751. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

David Strawn
1000 S. Orlando Ave., Unit A7
Maitland, FL 32751

Fran Strawn
1000 S. Orlando Ave., Unit A7
Maitland, FL 32751

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

David Strawn
1000 S. Orlando Ave., Unit A7
Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 30th day of September, 2002.



David Strawn

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, LAKE WINNONA INN AND BED & BREAKFAST, A B&B, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By:

David Strawn, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Director

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of LAKE WINNONA INN
AND BED & BREAKFAST, A B&B, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:

~~XXXXXXXXXXXX~~John P. Ferguson
Jonathan D. Kaney,
Vice President