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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Date: January 29, 2003

Subject: Incorporation of Lewis Cottage Bed & Breakfast, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for Lewis Cottage Bed & Breakfast, Inc. along with a check for \$70.00 for filing fees. Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US Hwy 19 N
Clearwater, FL 33761

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

ARTICLE ONE

The Corporate name is **Lewis Cottage Bed & Breakfast, Inc.**

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 9555 Dantel Drive New Port Richey, Florida 34654. And the name of the initial Registered Agent at such address is Mark H. Lewis.

ARTICLE SIX

Directors

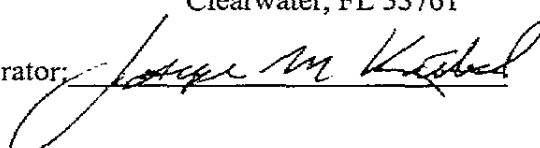
The business of the Corporation shall be managed by a Board of Directors consisting of a *minimum of one director and a maximum of six directors.*

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, FL 33761

Incorporator: 

Date: 1-29-03

CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Lewis Cottage Bed & Breakfast, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 9555 Dantel Drive New Port Richey, Florida 34654 named Mark H. Lewis located at 9555 Dantel Drive New Port Richey, Florida 34654 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 29th day of January, 2003

Mark H. Lewis

Registered Agent

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TALLAHASSEE FLORIDA