

CAPITAL CONNECTION

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The Old Carrabelle Hotel, Inc.

6/27

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2003

CAPITAL CONNECTION

SUBJECT: THE OLD CARRABELLE HOTEL, INC.
REF: W03000018544

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ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: The Old Carrabelle Hotel, Inc.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

201 Tallahassee Street, PO Box 75, Carrabelle, FL 32322-0075

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 common.

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Paul Marxsen, 108 SE Ave B, PO Box 629, Carrabelle, FL 32322-0629

ARTICLE V**INCORPORATOR**

The named and address of the incorporator to these Articles of Incorporation are:

May Kathleen Frink, 201 Tallahassee Street, PO Box 75, Carrabelle, FL 32322-0075


Signature/Incorporator

6/25/03
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

6/25/03
Date

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