PO 4888007720

(Re	equestor's Name)	
(Ao	dress)	
Ų.		
(Ad	ldress)	
(Cit	y/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
(Bı	siness Entity Nar	ne)
	· · · · · · · · · · · · · · · · · · ·	
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
	-	•
Special Instructions to	Filing Officer:	
	Office Use On	



900025862479

01/02/04--01028--008 **78.75

SECNETARY OF STATE STATE

(12)

DENISE HARMON PO BOX 147 KEY WEST FL 33041

12/29/03

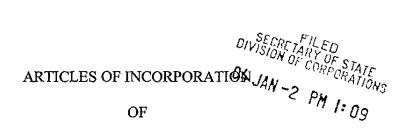
Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: MAHOGANY HOUSE SUITES, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely,

Denise Harmon



MAHOGANY HOUSE SUITES, INC.

ARTICLE I: NAME

The name of the corporation shall be

MAHOGANY HOUSE SUITES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

PO BOX 147 KEY WEST FL 33041

The mailing address of this corporation shall be:

PO BOX 147 KEY WEST FL 33041

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES WITH NO PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD A. BARKER 3 ARBUTUS DRIVE KEY WEST FL 33040

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

DENISE HARMON PO BOX 147 KEY WEST FL 33041

The undersigned has executed these Articles of Incorporation this 29 day of Demember, 2003

Denise Harmon, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pusuant to provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

MAHOGANY HOUSE SUITES, INC.

2. The name and address of the registered agent and office is:

Ronald A. Barker 3 Arbutus Drive Key West FL 33040

Signature

Title: President

Date 12/29/03

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

Date 1229-03