

**Electronic Articles of Incorporation
For**

P04000084841
FILED
May 28, 2004
Sec. Of State
jshivers

DICKENS INN , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DICKENS INN , INC.

Article II

The principal place of business address:

2398 NORTH SINGLETON AVENUE
MIMS, FL. 32754

The mailing address of the corporation is:

2398 NORTH SINGLETON AVENUE
MIMS, FL. 32754

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES AUTHORIZED

Article V

The name and Florida street address of the registered agent is:

MARK P JOYCE
2398 N SINGLETON AVENUE
MIMS, FL. 32754

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK P JOYCE

Article VI

The name and address of the incorporator is:

MARK P JOYCE
2398 NORTH SINGLETON AVE
MIMS , FLORIDA 32754

Incorporator Signature: MARK P JOYCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK P JOYCE
2398 NORTH SINGLETON AVE
MIMS, FL. 32754

Title: VP
CHRISTINE JOYCE
2398 NORTH SINGLETON AVE
MIMS, FL. 32754

Article VIII

The effective date for this corporation shall be:

05/28/2004