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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

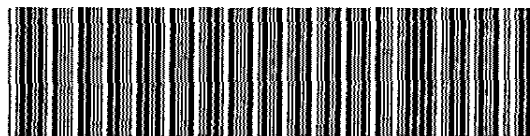
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Certified Copies _____

Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 AM 9:11

J. Shivers MAY 10 2005

The Legal Center

ATTORNEYS AT LAW

May 3, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LAKE MAGGIORE BED & BREAKFAST, INC.

Greetings:

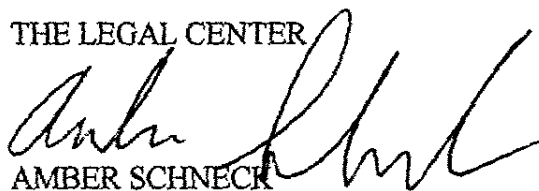
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER


AMBER SCHNECK
Attorney

KWD/ps

encls.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 AM 9:14

PERSONAL, REAL ESTATE & BUSINESS DOCUMENTS
PROBATE AND TRUST ADMINISTRATION SERVICES

6572 SEMINOLE BOULEVARD, SUITE 9
SEMINOLE, FLORIDA 33772
TELEPHONE: (727) 393-8822
1-800-6055

**ARTICLES OF INCORPORATION
OF**

**LAKE MAGGIORE BED & BREAKFAST, INC.
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

LAKE MAGGIORE BED & BREAKFAST, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

2624 13th Street South, Apt. 3
St. Petersburg, FL 33705

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Gwendolyn S. Fields
2624 13th Street South, Apt. 3
St. Petersburg, FL 33705

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Gwendolyn S. Fields
2624 13th Street South, Apt. 3
St. Petersburg, FL 33705

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DIVISION OF CORPORATION
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ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Gwendolyn S. Fields	- President
Gwendolyn S. Fields	- Secretary
Gwendolyn S. Fields	-Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BYLAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this May 3rd, 2005

Gwendolyn S. Fields
GWENDOLYN S. FIELDS Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this May 3rd, 2005 by Gwendolyn S. Fields, who is personally known to me or who has/have produced a driver's license as identification.



Amber Schnock
MY COMMISSION # 00325780 EXPIRES
June 3, 2008

Amber Schnock
Notary Public
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 AM '05

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for LAKE MAGGIORE BED & BREAKFAST, INC. at the place designated in the foregoing Articles, namely 2624 13th Street South, Apt. 3, St. Petersburg, FL 33705

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this May 3rd, 2005

Gwendolyn S. Fields
GWENDOLYN S. FIELDS
Registered Agent