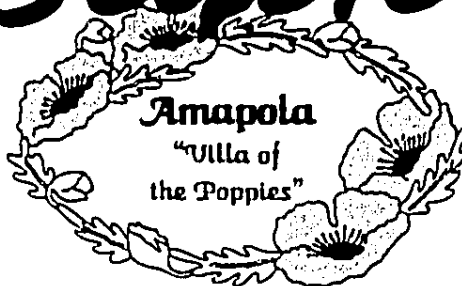


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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- 12/02/94 - 12/03/94 - 12/04/94  
\*\*\*\*\* 70.00 \*\*\*\*\* 70.00

January 31, 1995

Division of Incorporation  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen,

Please find enclosed articles of incorporation, together with our check in the sum of \$70.00 to cover filing fee, relative to Amapola, Inc.

We look forward to the receipt of proper papers from you.

Yours very truly,

*Robert T. Bersell*  
Robert T. Bersell  
Secretary, Amapola, Inc.

789-  
608  
615

no Reg. agent

W95-2772



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

ROBERT T. BERSELL  
347 E. THIRD AVE.  
MT. DORA, FL 32757

SUBJECT: AMAPOLA, INC.  
Ref. Number: W95000002772

We have received your document for AMAPOLA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00005162

## ARTICLES OF INCORPORATION

### Article One

The name of the corporation is *Annapola, Inc.* Its address is 347 East Third Avenue, Mount Dora, Florida 32757

### Article Two

The corporate fiscal year is the calendar year, its initial year beginning January 1, 1995

### Article Three

The purposes of the corporation shall be the operation of a bed and breakfast establishment, the offering of overnight sleeping accommodations to the transient public, and, in general, do all that is normally involved in the operation of such an establishment. Corporation shall also be empowered to buy, sell, and own real estate, as well as other forms of capital assets. The foregoing purposes and activities will be interpreted as examples only, and not as limitations, and nothing therein will be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

### Article Four

There shall be authorized the issuance of one hundred (100) shares of no-par common stock.

### Article Five

The initial capitalization shall be one thousand dollars. (\$1,000.00)

### Article Six

There shall be three directors on the initial board.

### Article Seven

The initial directors shall be:

Dolores LaCalle Bersell  
347 East Third Avenue  
Mount Dora, Florida 32757

Robert T. Bersell  
347 East Third Avenue  
Mount Dora, Florida

Bridget M. Bersell  
12 Locust Lane  
Los Lunas, New Mexico 87031

### Article Eight

Initial Officers are:

President and Treasurer

Dolores LaCalle Bersell  
347 East Third Avenue  
Mount Dora, Florida 32757

Secretary

Robert T. Bersell  
347 East Third Avenue  
Mount Dora, Florida 32757

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## Article Nine

Incorporators are

Dolores LaCalle Bersoff  
347 East Third Avenue  
Mount Dora, Florida 32757

Robert T. Dorsell  
347 East Third Avenue  
Mount Dora, Florida 32757

## Article Ten

Registered office shall be

347 East Third Avenue  
Mount Dora, Florida 32757

## Article Eleven

Registered agent shall be

Dolores LaCallo Bersell  
347 East Third Avenue  
Mount Dora, Florida 32757

## Article Twelve

**Acceptance by Registered Agent.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for *Amapola, Inc*

Signed Dolores LaCalle Bersell Date \_\_\_\_\_  
Dolores LaCalle Bersell

Executed this 14th day of February, 1995

By Dolores LaCalle Bersell  
Dolores LaCalle Bersell, President

Witnessed by

Robert T. Bessell

Robert T. Bersell, Secretary

Dated February 14th, 1995

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