

995000033521

SECRETARY OF STATE
TALLAHASSEE, FL
96 APR 24 11 08:39

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

Re: The Angelina Guest House, Inc.

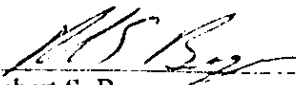
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.


7000001-4120017
04/21/95 01005-011
***122.50 ***122.50

Very truly yours,


Robert S. Beyer

The Angelina Guest House, Inc.
302 Angela St.
Key West, FL 33040

(305) 294-4480

3/10/95


ARTICLES OF INCORPORATION

of

THE ANGELINA GUEST HOUSE INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE ANGELINA GUEST HOUSE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROBERT S. BEYER</u>		
ADDRESS	<u>302 ANGELA ST.</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

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

NAME	<u>THE ANGELINA GUEST HOUSE INC.</u>		
ADDRESS	<u>302 ANGELA ST.</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT S. BEYER</u>		
ADDRESS	<u>302 ANGELA ST.</u>		
CITY	<u>KEY WEST</u>	STATE <u>FL</u>	ZIP <u>33040</u>
NAME	<u>DORIS E. SIMLIK</u>		
ADDRESS	<u>1255 N. WALKERGAN RD.</u>		
CITY	<u>LAKE FOREST</u>	STATE <u>IL</u>	ZIP <u>60045</u>
NAME	<u>JOY ANN MILLER</u>		
ADDRESS	<u>955 GAGE LANE</u>		
CITY	<u>LAKE FOREST</u>	STATE <u>IL</u>	ZIP <u>60045</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

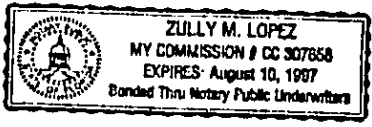
NAME <u>ROBERT S. BEYER</u>		
ADDRESS <u>302 ANGELA ST.</u>		
CITY <u>KEY WEST</u>	STATE <u>FL</u>	ZIP <u>33040</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of April, 1995.

Robert S. Beyer (Seal)

[Signature] (Seal)

_____ (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR 21 AM 8:39

THE ANGELINA GUEST HOUSE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 302 ANGELA ST.
KEY WEST, FL 33040

has named ROBERT S. BRYER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

RSB
(registered agent)