

P96000055339

Betty Jean Landwein
Requestor's Name

Po B 205

Address

Apalachee FL 32329

City/State/Zip

Phone #

0000001379550
-06/29/96--01076--002
****131.25 ****131.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Land & Castle Vacation Cottages Inc.
(Corporation Name) (Document #)

2. Fed ID# 59 3335201
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

96 JUL 28 PM 9:35
FILED
RECEIVED
U.S. DEPARTMENT OF COMMERCE
U.S. PATENT AND TRADEMARK OFFICE
ACQUISITION OF CORPORATION

Walk in
 Mail out

Pick up time _____
 Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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REGISTRATION OF CORPORATION

SP 11/96

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is LAND & CASTLE VACATION COTTAGES INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

FOURTH

The aggregate number of authorized shares is 5000 shares of common stock having a par value of \$.10 each.

FIFTH

The corporation will not commence business until at least ONE THOUSAND dollars consisting of money, labor done, or property have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock IS NOT authorized.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are detailed in the Bylaws of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are provided for in the Bylaws of the corporation.

NINTH

The street address of the corporation is:
33 WEST GULF BEACH DRIVE, ST. GEORGE ISLAND, FL 32328

and the name of its initial registered agent at such address is:
Betty Jean Londono.

The mailing address of the principal office of the corporation is: 33 WEST GULF BEACH DRIVE, ST GEORGE ISLAND, FL 32328.

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TALLAHASSEE, FLORIDA
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TENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name BETTY JEAN LONDONO Address P. O. BOX 205 APALACHICOLA, FL 32329

ELEVENTH

The name and address of each incorporator is:

Name Betty Jean Londono Address P. O. Box 205, Apalachicola, FL 32329

I am hereby familiar with and accept the duties and responsibilities as registered agent for this corporation.

Signed: Betty Jean Londono

TWELFTH

The powers of the incorporators cease upon filing of the Articles of Incorporation.

The foregoing Articles of Incorporation of LAND & CASTLE VACATION COTTAGES INC.,

were acknowledged before me this _____ day of

_____, 19____ by Betty Jean Londono as registered agent and incorporator.

Signed: _____

Date

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96 JUN 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA