

**40 Hildenville School Road
Winter Garden, FL 34787
(just west of Orlando)
(407) 656-2064 or (407) 299-2500
Cavella & John Pawlack,
Innkeepers**

~~June 18, 1996~~

8-18, 1996
December
30, 1996

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

Re: Meadow Marsh Bed & Breakfast, Inc.

Gentlemen:

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

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

Sincerely,

MEADOW MARSH BED & BREAKFAST, INC.

Cavell M. Pawlack

Mailing address of corporation:

Meadow Marsh Bed & Breakfast
940 Tildenville School Rd.
Winter Garden, FL 34787

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

1/8/97

ARTICLES OF INCORPORATION

of

MEADOW MARSH BED & BREAKFAST, INC.

(name of corporation)

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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. *as a Sub Chapter S Corporation*

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEADOW MARSH BED & BREAKFAST, 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 100 shares () of one dollar 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>CAVELLE M. PAWLACK</u>		
ADDRESS	<u>940 TILDENVILLE SCHOOL RD.</u>		
CITY	<u>WINTER GARDEN</u>	FLORIDA	ZIP <u>34787</u>

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

NAME	<u>MEADOW MARSH BED & BREAKFAST, INC.</u>		
ADDRESS	<u>940 TILDENVILLE SCHOOL RD.</u>		
CITY	<u>WINTER GARDEN</u>	FLORIDA	ZIP <u>34787</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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>CAVELLE M. PAWLACK</u>		
ADDRESS	<u>940 TILDENVILLE SCHOOL RD.</u>		
CITY	<u>WINTER GARDEN</u>	STATE <u>FL</u>	ZIP <u>34787</u>
NAME	<u>JOHN PAWLACK</u>		
ADDRESS	<u>940 TILDENVILLE SCHOOL RD.</u>		
CITY	<u>WINTER GARDEN</u>	STATE <u>FL</u>	ZIP <u>34787</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	CAVELLE M. PAWLACK		
ADDRESS	940 TILDENVILLE SCHOOL RD.		
CITY	WINTER GARDEN	STATE	FL ZIP 34787
NAME	JOHN PAWLACK		
ADDRESS	940 TILDENVILLE SCHOOL RD.		
CITY	WINTER GARDEN	STATE	FL ZIP 34787
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of June, 19 96

Cavelle M. Pawlack (Seal)
John Pawlack (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEADOW MARSH BED & BREAKFAST, 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 940 TILDENVILLE SCHOOL RD.

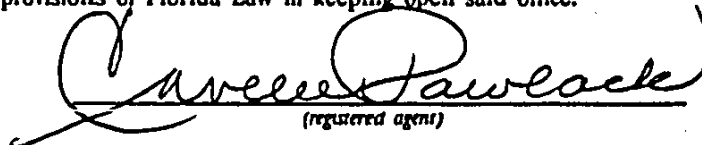
WINTER GARDEN, FL 34787

has named CAVELLE M. PAWLACK

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.


(registered agent)