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ATTORNEYS AT LAW

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September 2, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

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-09/04/97--01018--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation;  
Casablanca Bed and Breakfast Inn, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,  
*Marcia Gupton*  
Marcia Gupton,  
Secretary to  
Ronald W. Brown

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

/mkg  
Enclosures

TM-9/5/97

ARTICLES OF INCORPORATION  
OF

Casablanca Bed and Breakfast Inn, Inc.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is Casablanca Bed and Breakfast Inn, Inc.

ARTICLE II  
TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III  
NATURE OF BUSINESS

The general purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 100 of \$1.00 par value each.

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ARTICLE V  
ADDRESS AND REGISTERED OFFICER

The street address and mailing address of the initial principal office shall be 244 Bluebird Lane, St. Augustine, Florida 32084; and the name of its initial registered agent at such address is Brenda A. Bushell.

ARTICLE VI  
DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased to more than two (2) and subsequently increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Anthony D. Bushell  
244 Bluebird Lane  
St. Augustine, Florida 32084

Brenda A. Bushell  
244 Bluebird Lane  
St. Augustine, Florida 32084

ARTICLE VII  
INCORPORATORS

The names and addresses of the incorporators are as follows:

Anthony D. Bushell  
244 Bluebird Lane  
St. Augustine, Florida 32084

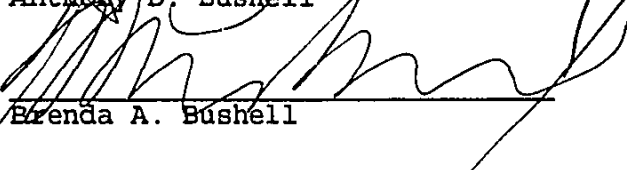
Brenda A. Bushell  
244 Bluebird Lane  
St. Augustine, Florida 32084

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended from time to time as provided by law.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hand and seal this 2<sup>nd</sup> day of September, A. D., 1997.


  
\_\_\_\_\_  
Anthony D. Bushell

  
\_\_\_\_\_  
Brenda A. Bushell

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Anthony D. Bushell and Brenda A. Bushell, who are personally known to me and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 2<sup>nd</sup> day of September, A. D., 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires: February 9, 2001

MARCIA K. GUPTON  
Notary Public, State of Florida  
My Comm. expires Feb. 9.  
Comm. No. CC 62033

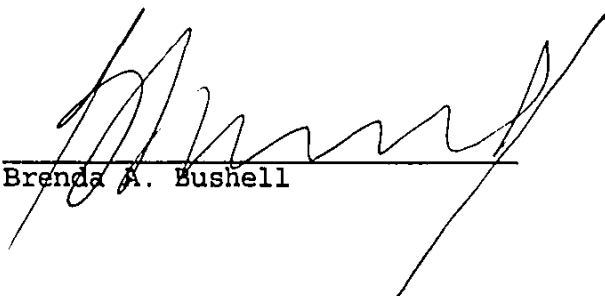
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Casablanca Bed and Breakfast Inn, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Brenda A. Bushell, 244 Bluebird Lane, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Brenda A. Bushell having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Brenda A. Bushell

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