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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -8 PM 2:58

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

SUBJECT: THE GREAT BRIT INN, INC,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ARTHUR C. BUNTON III
Name (Printed or typed)

3808 MOBILE HWY.

Address

PENSACOLA FL 32505

City, State & Zip

(904) 432-0491

Daytime Telephone number

0000002287030--7
-09/08/97-01103-006
*****131.25 *****131.25

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NOTE: Please provide the original and one copy of the articles.

E. BROWN SEP 11 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE GREAT BRIT INN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

49 VIA DE LUNA DRIVE/PENSACOLA BEACH / FL 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARTHUR C. BUNTON III

1129 SEABREEZE LANE/GULF BREEZE | FL 32561

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARTHUR C. BUNTON III

1129 SEABREEZE LANE/GULF BREEZE | FL 32561

Arthur C. Bunton III

Signature/Incorporator

8-25-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur C. Bunton III

Signature/Registered Agent

8-25-97

Date