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ACCOUNT NO. : 072100000032

REFERENCE : 743905 80706A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 17, 1998

ORDER TIME : 12:38 PM

ORDER NO. : 743905-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq
JOHN B. CROWTHER, ESQ

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*****70.00 *****70.00

279 E. Graves Avenue
Orange City, FL 32763

DOMESTIC FILING

NAME: THE 1876 HERITAGE INN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:09

RECEIVED
98 MAR 17 PM 1:08
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

THE 1876 HERITAGE INN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:09

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is THE 1876 HERITAGE INN, INC.

ARTICLE II

Duration

The term of existence of this corporation s perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 300 South Volusia Avenue, Orange City, Florida 32763, and the name of the initial Registered Agent is CAROL E. FORRER.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
CAROL E. FORRER	698 Pineview Drive Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name, this 12th day of March, 1998.

Carol E. Forrer
Carol E. Forrer

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared CAROL E. FORRER, who is personally known to me or who produced personally known as identification, and she acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of March, 1998.

Margaret S. Crowther
Notary Public, State of FL

My commission expires:



MARGARET S. CROWTHER
MY COMMISSION # CC418282 EXPIRES
November 2, 1998
BONDED TRUSTEES FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**


THE FOLLOWING is submitted in compliance with Chapter 48.091,
Florida Statutes (1997), as amended:

THE 1876 HERITAGE INN, INC., a corporation organizing under
the Laws of the State of Florida, with its principal Registered
office at 300 South Volusia Avenue, Orange City, Florida 32763,
and its Registered Office at that same address, has named CAROL E.
FORRER, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-
named corporation at the place designated as the Registered Office
in this certificate, I hereby accept said designation and agree to
act in this capacity, and further agree to comply with the
provisions of said statute relative to keeping open said
Registered Office.

DATED this 12th day of March, 1998.


Carol E. Forrer
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:09