P98000026555

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

200002462192--0 -03/19/98--01068--010 *****70.00 ******70.00

SUBJECT: BRIAR PATCH BED AND BREAKFAST INC.

(Proposed corporate name-must include suffix)

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

\$70.00 FILING FEE

From:

Michael L. Vail
Name (Printed or typed)

16814 ARROWHEAD BLVD
Address

WINTER GARDEN, FLORIDA, 34787 City, State & Zip

> 407-257-6476 Daytime Telephone number

98 MAR 19 M 9: 42
SECRETARY OF STATE
TALLAHASSEE, FLORINA

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

ne 3/23/98

ARTICLES OF INCORPORATION

FILED

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

98 MAR 19 AM 9: 42

ARTICLE I NAME

The name of the corporation shall be:

BRIAR PATCH BED AND BREAKFAST INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16814 ARROWHEAD BLVD., WINTER GARDEN, FLORIDA, 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
The name and Florida street address of the initial registered agent:
MICHAEL L. VAIL, 16814 ARROWHEAD BLVD.,
WINTER GARDEN, FLORIDA, 34787

ARTICLE V INCORPORATOR

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

LORETTA R. VAIL, 16814 ARROWHEAD BLVD., WINTER GARDEN, FLORIDA, 34787

Signature/Incorporator

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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 fegistered agent.

Signature/Registered Agent

Date