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TRANSMITTAL LETTER

August 6, 1999

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****122.50 *****78.75

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

SUBJECT: FLORIDIAN BED AND BREAKFAST, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and mail it to my address below.

A check for \$122.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

FILED
99 AUG -9 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Jerald D. Bryant

JERALD D. BRYANT
Attorney at Law
605 W. South Park Street, Suite 214
Okeechobee, Florida 34972-0000
(941) 467-5318

CB
8-12-99
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**ARTICLES OF INCORPORATION
OF
FLORIDIAN BED AND BREAKFAST, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is FLORIDIAN BED AND BREAKFAST, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1120 South Parrott Avenue, Okeechobee, Florida 34974.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ronald Heath Lawrence, 2020 South Parrott Avenue, Okeechobee, Florida 34974.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Ronald Heath Lawrence
2020 South Parrott Avenue
Okeechobee, Florida 34974

The undersigned executed these articles of incorporation on August 6, 1999.



Ronald Heath Lawrence, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is FLORIDIAN BED AND BREAKFAST, INC.
2. The name of the registered agent is Ronald Heath Lawrence.
3. The address of the registered agent/registered office is 2020 South Parrott Avenue, Okeechobee, Florida 34974.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Ronald Heath Lawrence

Date: August 6, 1999

FILED
99 AUG -9 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA