

P96000095207

FILED

96 NOV 19 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colin Gilbert
Requestor's Name
127 NW 13th St # 12
Address
Boca Raton, FL 33432
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **800002007418--5**
-11/19/96--01016--018
3. _____
(Corporation Name) (Document #) ******122.50 ****122.50**
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

B. REGISTER NOV 19 1996

FILED

96 NOV 19 AM 11:21

**Articles of Incorporation
for
Best of British Consultants, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be Best of British Consultants, Incorporated. The principal address of the corporation shall be 127 NW 13th Street, #12, Boca Raton, Florida 33432.

Article II. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States or the State of Florida.

Article III. Registered Agent

The name of the initial registered agent of the corporation shall be Colin Gilbert. The address of the initial registered agent is 127 NW 13th Street, #12, Boca Raton, Florida 33432.

Article IV. Capital Stock

The maximum number of shares of this corporation, and the maximum number of shares that this corporation is authorized to have at any one time is 100 shares of common stock having a par value of \$1.00 per share.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Officers

The name and address of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

Colin Gilbert, President & Treasurer
127 NW 13th Street, # 12
Boca Raton, FL 33432

Lisa Gilbert, Vice President & Secretary
127 NW 13th Street, # 12
Boca Raton, FL 33432

Article VII. Directors

This corporation shall have initially 2 directors. The name and address of the initial members of the Board of Directors are:

Colin Gilbert
127 NW 13th Street, # 12
Boca Raton, FL 33432

Lisa Gilbert
127 NW 13th Street, # 12
Boca Raton, FL 33432

Acceptance of Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

FILED

95 NOV 19 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colin Gilbert
Colin Gilbert
Registered Agent

State of Florida
County of Palm Beach

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Colin Gilbert, _____ to me personally known or _____ who produced _____ as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes expressed herein. Witness my hand and official seal in the State and County aforesaid this 15 day of November 1996.

Janis Bucher

Name of Notary

Janis Bucher
Signature of Notary



JANIS BUCHER
My Commission GC293139
Expires Jun. 08, 1997
Bonded by ANG
#00-952-5878