

Division of Corporations

Page 1 of 2

P000000017087

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000007345 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PETER J. JAENSCH, P.A.

Account Number : 105065002440

Phone : (941) 366-9841

Fax Number : (941) 951-0677

FILED  
2000 FEB 17 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRITISH ANTIQUES COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ah 2/17

FILED

2000 FEB 17 AM 11: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000007345 2

ARTICLES OF INCORPORATION  
OF  
BRITISH ANTIQUES COMPANY, INC.

ARTICLE I - Name

The name of the corporation is BRITISH ANTIQUES COMPANY, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 2198 Main Street, Sarasota, FL 34237.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 2198 Main Street, Sarasota, Florida 34237, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:

P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237  
(941) 366-9841  
Florida Bar #: 72044

H00000007345 2

H00000007345 2

**ARTICLE VII - Initial Board of Directors**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Susan Victoria Wood  
500 Ketch Lane  
Longboat Key, FL 34228

Peter Wood  
500 Ketch Lane  
Longboat Key, FL 34228

**ARTICLE VIII - Incorporator**

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

**ARTICLE IX - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
P. Christopher Jaensch

H00000007345 2

FILED

008/016

2000 FEB 17 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000007345 2

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, 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: BRITISH ANTIQUES COMPANY, INC.
2. The name and address of the registered agent and office is:

P. Christopher Jaensch

2198 Main Street

Sarasota, Florida 34237

*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.*



P. Christopher Jaensch

*2-16-00*

Date

H00000007345 2