

LAW OFFICES OF

Barbara J. Krasnove, P.A.

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February 23, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

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-02/28/00--01166--010
*****83.25 *****78.75

Re: THE ENGLISH VILLAGE, INC.

Dear Sir or Madam:

Enclosed, please find an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return one certified copy to the undersigned.

I have enclosed a check in the amount of \$83.25 for the filing fee.

Thank you for your anticipated cooperation.

Yours truly,

BARBARA J. KRASNOVE, P.A.



BARBARA J. KRASNOVE

Enclosures

cc: Client

FILED
00 FEB 28 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 07 2000

**ARTICLES OF INCORPORATION
OF
THE ENGLISH VILLAGE, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is **THE ENGLISH VILLAGE, INC..**
The mailing address for the corporation is 1601 Blount Rd. Pompano Beach, Florida 33062.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 1601 Blount Rd. Pompano Beach, Florida 33062.

The name of the initial registered agent at the above address shall be **STEPHEN HOWES**. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is **STEPHEN HOWES** 1601 Blount Rd. Pompano Beach, Florida 33062.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: **STEPHEN HOWES**
1601 Blount Rd. Pompano Beach, Florida 33062.

Dated this 23 day of February, 2000.

Stephen Howes
STEPHEN HOWES
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **STEPHEN HOWES** I.D. presented (*personally known to me*) who executed the foregoing Articles of Incorporation for the purposes therein designated.

Barbara J. Krasnowe
Notary Public,



CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 23 day of February, 2000

Stephen Howes
STEPHEN HOWES

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **STEPHEN HOWES**

(I.D. presented: personally known to me) who executed the foregoing Consent of Registered Agent for the purposes therein designated.

Barbara J. Krasnove
Notary Public



FILED
00 FEB 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA