

P.O. Box 6327 Tallahassee FL. 32314

#### 5000 \*\*\*\*\*70.00 \*\*\*78.00

#### SUBJECT:

# **BRITTON INTERNATIONAL, INC.**

(Proposed corporate name-must include suffix)

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

X \$ 70.00 Filing Fee

□ \$ 78.75 Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED □ \$ 78.75 **Filing Fee** & Certified Copy

□ \$ 87.50 Filing Fee, **Certified Copy** & Certificate of Status

FROM:

NANCY A. BRITTON Name (printed or typed)

7653 GRAND BLVD (Address)

**PORT RICHEY FL 34668** (City/State/Zip)

727-845-5253 (Daytime telephone number) UN -5 PH ي <u>0</u>4

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NOTE: Please provide the original and one (1) copy of the articles

T. Burch JUN 13 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE FL 32314

# FILED 00 JUN -5 PM 3: 40 SECREVARY OF STATE FALLAHASSEE, FLORID

#### **ARTICLES OF INCORPORATION**

OF

# **BRITTON INTERNATIONAL, INC.**

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be

# **BRITTON INTERNATIONAL, INC.**

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

### 7653 GRAND BLVD (Address)

## PORT RICHEY FL 34668 (City/State/Zip

#### ARTICLE III CAPITAL STOCK

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

<u>1000 N/P</u> (Number of shares)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DANIEL J. HANLEY.** Name (printed or typed)

7421 BENT OAK DRIVE (Address)

PORT RICHEY FL. 34668 (City/State/Zip)

# ARTICLE V INCORPORATOR (S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation Is (are):

## NANCY A. BRITTON PRESIDENT 7653 GRAND BLVD PORT RICHEY FL 34668

JOHN BRITTON VICE PRESIDENT 7653 GRAND BLVD PORT RICHEY FL 34688

The undersigned has (have) executed these Articles of Incorporation this

. ....

.....

<u>19<sup>H</sup> DAY OF MAY 2000</u> ( Date Mancy Bittor PRESIDENT (Signature) (Title) VICE PRESIDENT (Signature) (Title)

#### 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 LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

# 1. The name of the corporation is: BRITTON INTERNATIONAL, INC.

The name and address of the registered agent and office is:

DANIEL J. HANLEY (Name)

7421 BENT OAK DRIVE (P.O. Box not acceptable)

PORT RICHEY FL. 34668 (City/State/Zip)

I have 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 the 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.

<u>MAY 19<sup>TH</sup> 2000</u> (Date)

