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TRANSMITTAL LETTER

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

300003394809--3
-09/15/00--01060--001
210.00 **87.50

SUBJECT: England Enterprises, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Phillip E. Bayt
Name (Printed or typed)

P.O. Box 97
Address

Mulberry, FL 33860
City, State & Zip

863-670-6639
Daytime Telephone number

00 SEP 15 AM 9:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

g 9/20/00

ARTICLES OF INCORPORATION

OF

ENGLUND ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 15 AM 9:40

ARTICLE I. NAME

The name of this corporation is: ENGLUND ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE AND LOCATION

The principal office of this corporation shall be located at 420 E. Hibiscus Drive Unit 1, Lakeland, Florida 33803, and shall there remain until such time as the Board of Directors shall move said principal office, upon proper notification to the Department of State of the State of Florida.

ARTICLE III. PURPOSE OF BUSINESS

The general purpose of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE V. INITIAL DIRECTORS

The names of the initial director(s) of this Corporation and their street addresses are:

Chad Englund
420 E. Hibiscus Drive, Unit 1
Lakeland, Florida 33803

The persons named as initial directors above, shall serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Phillip E. Bayt
200 Phosphate Blvd.
Mulberry, Florida 33860

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Phillip E. Bayt
200 Phosphate Blvd.
Mulberry, Florida 33860

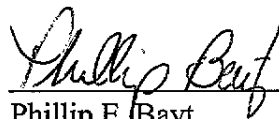
Upon filing of the articles of incorporation the powers of the incorporator shall terminate.

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders, directors, or officers are subject to this reserved power.

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 13, 2000.



Phillip E. Bayt
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Phillip E. Bayt, to me known to be the person described as Incorporator and who executed

the foregoing Articles of Incorporation on September 13, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 15 AM 9:40

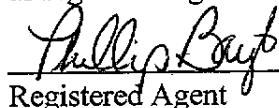

Notary Public, State of Florida



Susan Skipper
My Commission CC734549
Expires May 9, 2002

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

9-13-00

Date