Tittle & Tittle, Chartered

Attorneys and Counselors at Law Post Office Box 535 (91760 Overseas Highway) Tavernier, Florida 33070 (305) 852-3206 - (Fax) 852-3242 Fred Tittle, Retired Charles P. Tittle

September 18, 2000

40090339583<u>4</u>---2 *****70.00 ******70.00

Secretary of State Corporations PO Box 6327 Tallahassee, Florida 32314

Re: London & Associates, Inc.

To whom it may concern:

Enclosed please find the articles of incorporation for the above referenced incorporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

Please return the filed documents to me in the self addressed stamped envelope. If you have any questions or require any additional information, please call.

Sincerely,

aura Ganim,

Legal Secretary for

Charles P. Tittle

enc.

FILED IN I. 18
SECRETARY OF STATE,





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2000

CHARLES P. TITLE, ESQ. P. O. BOX 535 TAVERNIER, FL 33070

SUBJECT: LONDON & ASSOCIATES, INC.

Ref. Number: W00000023115

We have received your document for LONDON & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 600A00049918



ARTICLES OF INCORPORATION

of

London Development Corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of the Corporation is: London Development Corporation.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall have a par value of \$1.00 each.

ARTICLE V. REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT. The street and mailing address for the initial registered agent and principal office of the corporation is 166 Airstream Land, Tavernier, FL 33070 and the name of its initial registered agent at such address is Joseph G. London.

ARTICLE VI. BOARD OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the initial board of directors is:

Joseph G. London

166 Airstream Lane Tavernier, FL 33070

ARTICLE VII. INCORPORATOR. The name and address of the incorporator is:

Joseph G. London

166 Airstream Lane

Tavernier, FL 33070

Executed by the undersigned at Tavernier, Florida on October 1/2, 2000.

Joseph G. London

STATE OF FLORIDA COUNTY OF MONROE

I hereby certify that on this date, before me a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Joseph G. London, who after being duly sworn deposes and states that he is the individual who executed the foregoing Articles of Incorporation and that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and official seal in the State and County last aforesaid on

Ct. 15, 2000.



Notary Public

Stamp, Print or Type Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for London Development corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

Registered Agent