

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO00000110923

Anglo-American Leisure, Inc.

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<input type="checkbox"/>	LTD Partnership File				
<input type="checkbox"/>	Foreign Corp. File				
<input type="checkbox"/>	L.C. File				
<input type="checkbox"/>	Fictitious Name File				
<input type="checkbox"/>	Trade/Service Mark				
<input type="checkbox"/>	Merger File				
<input type="checkbox"/>	Art. of Amend. File				
<input type="checkbox"/>	RA Resignation				
<input type="checkbox"/>	Dissolution / Withdrawal				
<input type="checkbox"/>	Annual Report / Reinstatement		DIVISION OF CORPORATION	00 DEC - 1 AM 10:43	RECEIVED
<input checked="" type="checkbox"/>	Cert. Copy				
<input type="checkbox"/>	Photo Copy				
<input type="checkbox"/>	Certificate of Good Standing				
<input type="checkbox"/>	Certificate of Status				
<input type="checkbox"/>	Certificate of Fictitious Name				
<input type="checkbox"/>	Corp Record Search				
<input type="checkbox"/>	Officer Search				
<input type="checkbox"/>	Fictitious Search				
<input type="checkbox"/>	Fictitious Owner Search				
<input type="checkbox"/>	Vehicle Search		T. Burch	DEC 1 2000	
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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 12/1

Time 10:10

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
ANGLO-AMERICAN LEISURE, INC.

FILED  
00 DEC - 1 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article 1. Name. The name of the Corporation is: ANGLO-AMERICAN LEISURE, INC. The principal office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Florida Corporate Support, Inc.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation are as follows:

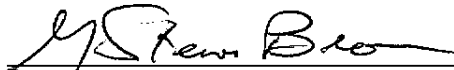
Raymond Hollocks  
Chestnut Cottage  
The Green  
Pulman Market  
Norfolk IP21 4SU  
United Kingdom

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

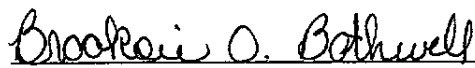
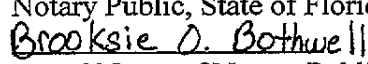
**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 30<sup>th</sup> day of November, 2000.

  
G. Steven Brown

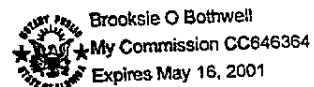
STATE OF FLORIDA)  
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day November, 2000.

  
Notary Public, State of Florida at Large  
  
Typed Name of Notary Public  
Commission No.:

(NOTARY SEAL)

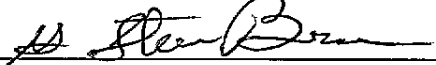


ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ANGLO-AMERICAN LEISURE, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 30<sup>th</sup> day of November, 2000.

FLORIDA CORPORATE SUPPORT, INC.

By: 

G. Steven Brown  
As Its: Assistant Secretary

mes.hollocks.anglo-american

FILED  
00 DEC -1 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA