

P 010000 56308

Requester's Name

Address

R. Hayward
1401 CR. 547 WEST
DAVENPORT, FL

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Notting Hill, Inc.
(Corporation Name) (Document #)

300004340303-6

-06/04/01-01119-001

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN - 4 AM 10:23
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- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSER JUN 7 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NOTTING HILL, INC.

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

ARTICLE I

The name and address of the Corporation is:

Notting Hill, Inc.

1401 ~~Holly Hill Rd.~~ *CA 547 WEST*

Davenport Fl.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

The aggregate number of shares of stock the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The address of the initial Registered Agent is 1401 Holly Hill Rd., Davenport, Fl., and the name of the initial Registered Agent is Randal Hayworth.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased in accordance with the By-Laws, but may never be less than one. The name and address of each initial Director of the Corporation is as follows:

Randal Hayworth

Director - President, Secretary, Treasurer

ARTICLE VII

The name and address of each Incorporator is as follows:

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Randal Hayworth
1401 ~~Noting Hill Rd.~~ CR 547 WEST
Davenport, Fl.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX

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

ARTICLE X

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31st day of May, 2001

Randal B. Hayworth
Randal Hayworth

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, personally appeared Randal Hayworth, Who presented Florida I.D. H630-727-54-184-0 and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose expressed therein, and he did not take an oath.
WITNESS MY HAND AND OFFICIAL SEAL THIS 31st DAY OF MAY, 2001.

Carol J. Everette
Notary Public-State of Florida



Carol J. Everette
MY COMMISSION # DD004253 EXPIRES
May 6, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

The undersigned, hereby accepts the appointment as Registered Agent of Notting Hill, Inc. which is contained in the Articles of Incorporation. Dated May 30th, 2001.

Randal B. Hayworth
Randal Hayworth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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