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TRANSMITTAL LETTER

FILED
01 AUG -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004518501--3
-08/06/01--01018--027
122.50 **78.75

SUBJECT: British American Investment Corporation
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Gregory Fasula
Name (Printed or typed)
1956 SE Port St. Lucie Blvd.
Address
Port St. Lucie, Florida 34952
City, State & Zip
(561) 337-0062
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

BRITISH AMERICAN INVESTMENT CORPORATION

ARTICLE I - NAME

The name of the corporation shall be British American Investment Corporation.

ARTICLE II - PLACE OF BUSINESS

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

9407 Poinciana Court
Fort Pierce, Florida 34951

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of the purchasing and resale of distressed debt.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this corporation shall have is:

1000 shares common stock at \$0 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Phillip A. McGarvey

9407 Poinciana Court
Fort Pierce, Florida 34951

Vada L. McGarvey

9407 Poinciana Court
Fort Pierce, Florida 34951

The name and street address of the initial registered agent is:

NAME

ADDRESS

Phillip A. McGarvey

9407 Poinciana Court
Fort Pierce, Florida 34951

ARTICLE VII - INCORPORATOR

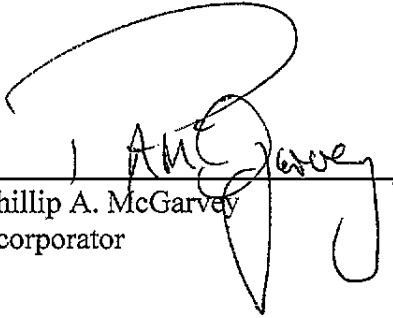
The name and street address of the person signing these Articles of the Incorporation is:

NAME

ADDRESS

Phillip A. McGarvey

9407 Poinciana Court
Fort Pierce, Florida 34951



Phillip A. McGarvey
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: British American Investment Corporation

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

Phillip A. McGarvey
9407 Poinciana Court
Fort Pierce, Florida 34951

Having been named to accept service of process for British American Investment Corporation, at the place designated above and in the Articles of Incorporation, Phillip A McGarvey agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

8/2/01
Date

Phillip A McGarvey
Signature (Phillip A. McGarvey)