DOROGO NCCABE AND COOLEY ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD WILLIAM J. MCCABE R. EDWARD COOLEY

June 20, 2002

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McCabe (407) 265-0409

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

RE: Incorporation of BRITISH LOANS ABROAD, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,

R. EDWARD COOLEY

OZ JUN 24 AM 8: 46
SECNETARY OF STATE

REC:cw Encl.

WB6/86V

# ARTICLES OF INCORPORATION OF BRITISH LOANS ABROAD, INC.

02 JUN 24 AM 8:46 The undersigned subscriber to the Articles of Incorporation, a national competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation will be BRITISH LOANS ABROAD, INC. and the principal place of business of the corporation shall be 590 N. Semoran Blvd., Orlando, FL 32807.

## ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

MARK L. ALLEN

P/DIRECTOR

590 N. Semoran Blvd. Orlando, FL 32807

ANNE M. ALLEN 590 N. Semoran Blvd. Orlando, FL 32807

S/T/DIRECTOR

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his han	d and seal this
20 day of June, 2002.	
R. EDWARD COOLEY	
Sworn to and subscribed before me this  Oday of June, 2002.	
Notary Public, State of Florida  CYNTHIA L. WERNER  Cynthia L Werner  Cynthia L Werner  Expires June 25, 2003	·
My commission expires:  Personally knownOR Produced Identification  Type of Identification Produced	. <u>.</u>
ACCEPTANCE BY REGISTERED AGENT	سي ≗ا من
I HEREBY am familiar with and accept the duties and responsibilities agent for said corporation.	es as registered

R. EDWARD COOLEY