

PO2000075695

02 JUL 11 PM 4: 27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000164908 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ENGLISH HERITAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	014
Estimated Charge	\$78.75

D. WHITE JUL 11 2002

02 JUL 11 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H02-164908

Articles of Incorporation of:  
**ENGLISH HERITAGE, INC.**

Article I Name:  
**ENGLISH HERITAGE, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
Susan Raynor  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

H02-164908

H02-164908


Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Susan Raynor, President                      Wayne Collett, Vice President  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

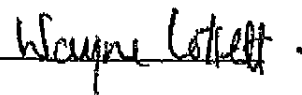
The undersigned have executed these articles of incorporation this:

2nd of July, 2002

Signature: 

Name: Susan Raynor

Title: President

Signature: 

Name: Wayne Collett

Title: Vice President

H02-164908

H02-164908

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ENGLISH HERITAGE, INC.

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

Susan Raynor  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: 

Name: Susan Raynor

Title: President

Date: 07/02/02

FILED  
02 JUL 11 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Acceptance of appointment as  
Registered Agent for

ENGLISH HERITAGE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: Susan Raynor

Title: President

H02-164908