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TRANSMITTAL LETTER

FILED

02 AUG 26 PM 3:22

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-08/26/02--01048--001
*****70.00
70.10
JH

SUBJECT: LONDON PALLADIUM, INC.
(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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: PROFESSIONAL FINANCIAL SERVICES, INC.
Name (Printed or typed)

710 94TH AVE NO #302
Address

ST. PETERSBURG, FL 33702
City, State & Zip

727-577-9602
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LONDON PALLADIUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9365 ELIDA ROAD
SPRING HILL, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE AND OTHER INVESTMENTS.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOANN E. GUCKIAN, PRESIDENT
SAME

ROY PERRY, VICE PRESIDENT
SAME

ARTICLE VI REGISTERED AGENT

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

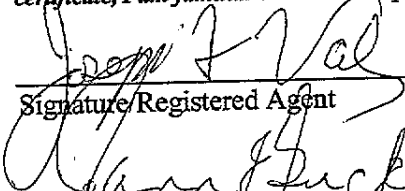
JOSEPH F. VALZ
710 94TH AVE NO #302
ST. PETERSBURG, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOANN E. CUCKIAN
9365 ELIDA ROAD
SPRING HILL, FL 34608

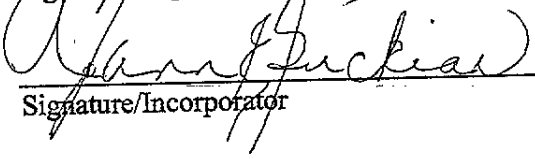
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-21-02

Date



Signature/Incorporator

8-21-02

Date