

P02000108046

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32329

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 AM 8:08

Subject: British 4x4 Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for filing fee and Certificate.

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-10/04/02--01041--012
*****78.75 *****78.75

FROM:

James R. Harden
1309 Palm Circle
Jacksonville Beach, FL 32250

10-8-02
WEC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
British 4x4 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1313 Beach Blvd., Jacksonville Beach, FL 32250. The mailing address of this corporation shall be 1309 Palm Circle, Jacksonville Beach, FL 32250.

ARTICLE III

The initial officer of the corporation is :
(1) James R. Harden, President and Secretary

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
600(six hundred)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
James R. Harden, 1309 Palm Circle, Jacksonville Beach, FL 32205.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
James R. Harden, 1309 Palm Circle, Jacksonville Beach, FL 32205.

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Signature/Incorporator

10-01-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Auffeeh
10-01-02

Signature/Registered Agent

10-01-02

Date

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