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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

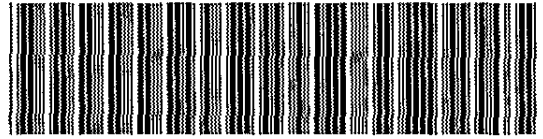
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/02--01052--017 **70.00

FILED
02 NOV 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File

October 10, 2002

S. Jack Palmer & Associates, Inc.
1205 E. Lemon Street
Tarpon Springs, Fl 34689

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

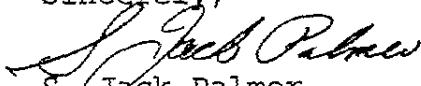
SUBJECT: MAYFAIR, INC.

Please find enclosed the original and a copy of the Articles of Incorporation for Mayfair, Inc.

Also please find a check in the amount of \$70.00 to cover the various expenses of incorporation.

As registered agent for this corporation, you may contact me if necessary at 727-934-5419.

Sincerely,


S. Jack Palmer
Registered Agent



RECEIVED

02 NOV 25 PM 1:07

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

S. JACK PALMER & ASSOCIATES INC.
1205 E LEMON STREET
TARPON SPRINGS, FL 34689

SUBJECT: MAYFAIR, INC.
Ref. Number: W02000032122

RECEIVED
02 NOV 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAYFAIR, INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000018180.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00061121

November 15, 2002

S. Jack Palmer & Associates Inc.
1205 E Lemon Street
Tarpon Springs, Fl 34689

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

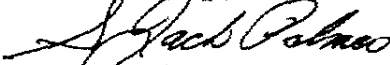
SUBJECT: PICCADILLY CIRCUS INC.

Please find enclosed the original and a copy of the Articles of Incorporation for Piccadilly Circus Inc.

Per the attached letter form the Department of State, the name of the Corporation has been changed from Mayfair Inc. The \$70.00 fee has previously been paid.

As registered agent for this corporation, you may contact me if necessary at 727-934-5419.

Sincerely,



S. Jack Palmer
Registered Agent

ARTICLES OF INCORPORATION
FOR
PICCADILLY CIRCUS INC.

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02 NOV 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation shall be PICCADILLY CIRCUS INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 35 Pantheon Road, Chandlers Ford, Hampshire S053 2PD, England, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE IX: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 1205 E Lemon Street, Tarpon Springs, Florida, 34689. The Registered Agent shall be S. Jack Palmer.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By S. Jack Palmer
S. Jack Palmer
Registered Agent

ARTICLE XI: INCORPORATOR

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

I the undersigned subscribing incorporator have executed these Articles of Incorporation this 21 day of November, 2002.

Richard Mayes
Richard Mayes
35 Pantheon Road
Chandlers Ford
Hampshire S053 2PD England

02 NOV 25 PM 3:46
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TALLAHASSEE FLORIDA
SECRETARY OF STATE