

PO3000085424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

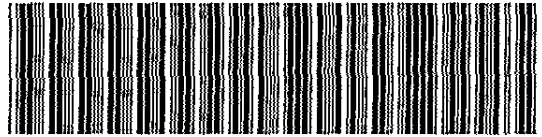
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03 JUL 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Nottingham Property Development Corporati
(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: Eaton S. Parkins
Name (Printed or typed)

821 Blackberry Lane
Address

Brandon, Florida 33511-7505
City, State & Zip

(813) 545-6916
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Nottingham Property Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13105 N.W. 2nd Avenue
North Miami, Florida 33161

ARTICLE III SHARES

The number of share of stock that their corporation is authorized to have outstanding at any one time is:

\$1.00 Par Value (1,000) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eaton S. Parkins
821 Blackberry Lane
Brandon, Florida 33511-7505

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) to these Articles of Incorporation is (are):

**EATON PARKINS
821 BLACKBERRY LANE
BRANDON, FLORIDA 33511**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 28th day of July, 2003

Eaton S Parkins
Signature

Signature

Signature

ARTICLE VI

The name(s) and address(es) of the initial Board of Directors:

Mervin Parkins
Harriet Allen-Parkins
Audley Fearon
Jerome Alder

} 13105 N.W. 2nd Avenue
North Miami, Florida 33161

Eaton S. Parkins - 821 Blackberry Lane
Brandon, Florida 33511-7505

ARTICLE VII

Management and Regulations

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

ARTICLE VIII

Power of Directors, Shareholders and the Corporation

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

ARTICLE IX

Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

03 JUL 31 PM 2:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nottingham
Property Development Corporation
2. The name and address of the registered agent and office is:

Eaton S. Parkins
(Name)

13105 N.W. 2nd Avenue
(P.O. Box not acceptable)

North Miami, Florida 33161
(City/State/Zip)

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.

Eaton S. Parkins
Signature