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(City/State/Zip/Phone #)

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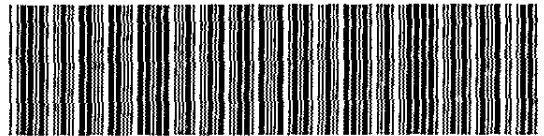
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/30/04--01006--001 \*\*122.50

FILED

04 MAR 29 PM 3:26

SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

Re: ENGLISH ROSE CONSTRUCTION INC.  
459 Fern Meadow Loop  
Ocoee, Florida 34761

Dear Department of State:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 03/15/2004.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
\_\_\_\_\_  
Incorporator  
Linval Jackson

**ARTICLES OF INCORPORATION  
OF  
ENGLISH ROSE CONSTRUCTION, INC.**

SECRETARY  
TALLAHASSEE, FLORIDA

04 MAR 29 PM 3:26

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**ONE:** The name of the corporation is English Rose Construction, Inc.

**TWO:** The duration of the corporation shall be perpetual.

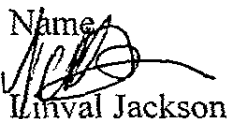
**THREE:** The address of the corporation 459 Fern Meadow Loop  
Ocoee, Florida 34761

**FOUR:** The general purpose or purposes for which this corporation is being formed is/are to operate a Construction and Concrete Company including general repairs, residential and commercial, consulting and all other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida statutes.

**FIVE:** The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

**SIX:** The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name  
  
Linval Jackson

Address:  
  
459 Fern Meadow Loop  
Ocoee, FL 34761

SEVEN: The number of directors/officers constituting the initial board of director is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Linval Jackson President	459 Fern Meadow Loop Ocoee, Florida 34761

EIGHT: The name and address of the sole incorporator is:

Name	Address
Linval Jackson	459 Fern Meadow Loop Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.


DATED: 03-26-04

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

## ARTICLE NINE (IX)

### SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

  
Linval Jackson

1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared To me known to be the person Linval Jackson as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

26 day of MARCH, 2004.



Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



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