

PO40000 72366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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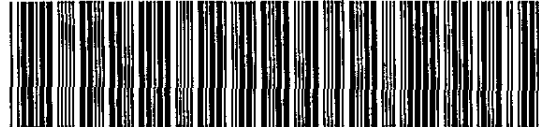
(Business Entity Name)

(Document Number)

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

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04 APR 30 PM 2:07

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5/4/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** Certificate of Domestication / British Express Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Renee Wells / British Express Inc.  
Name (printed or typed)

2980 SW 42nd Ave.  
Address

Palm City, FL 34990  
City, State & Zip

(772) 219-0664  
Daytime Telephone number

## CERTIFICATE OF DOMESTICATION

The undersigned, RENEE WELLS, PRES.,  
(Name) (Title)

of British Express . com Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 1, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was British Express . com Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is British Express Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New Hampshire.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am RENEE WELLS, of British Express Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 27 day of April 2004,

Renee Wells  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

04 APR 30 PM 2:07

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: British Express Inc. 04 APR 30 PM 2:07

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 2880 SW 42nd Ave.  
Palm City, FL 34990.

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Wholesaler of tea  
Importer of tea.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Renee D. Wells / Pres, TRES.  
4181 SW Egret Pond TRR  
Palm City, FL 34990  
John Wells / V. Pres., Sec.  
4181 SW Egret Pond TRR.  
Palm City, FL 34990

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: Renee Wells  
4181 SW Egret Pond TRR.  
Palm City, FL 34990

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS: British Express Inc.  
2880 SW 42nd Ave  
Palm City, FL 34990

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Renee Wells  
Signature/Registered Agent

4/27/2004  
Date

Renee Wells  
Signature/Incorporator

4/27/2004  
Date