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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

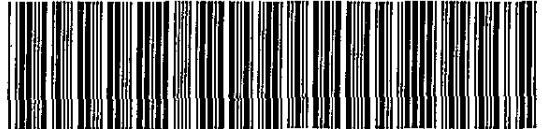
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## TRANSMITTAL LETTER

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

SUBJECT: Britannia Properties, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Alan John Carr  
Name (Printed or typed)

1280 Dianne Place

Address

Clermont, Florida, 34711

City, State & Zip

352-394-2242

Daytime Telephone number

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

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TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION**  
**Of**  
**Britannia Properties, Inc.**  
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I            NAME**

The name of the Corporation shall be Britannia Properties, Inc. Hereinafter referred to as the Corporation.

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business/mailing address is 1280 Dianne Place, Clermont, Florida, 34711. The Corporation may maintain office and/or transact business at other locations, either within or without the State of Florida.

**ARTICLE III            PURPOSE**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**ARTICLE IV            INITIAL BUSINESS**

The initial business of the Corporation shall be: Real Estate Sales & Brokerage

**ARTICLE V            SHARES**

The Corporation is authorized to issue only one class of shares of stock, which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$0.01.

**ARTICLE VI            INITIAL OFFICERS**

The number of directors constituting the initial Board of Directors of the Corporation is Two. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<b><u>Director Name</u></b>	<b><u>Director Address</u></b>
Alan John Carr	1280 Dianne Place, Clermont, Florida, 34711.
Denise Mary Carr	1280 Dianne Place, Clermont, Florida, 34711.

**ARTICLE VII      REGISTERED AGENT**

The name and Florida street address of the registered agent is: Alan John Carr, 1280 Dianne Place, Clermont, Florida, 34711.

**ARTICLE VIII      INCORPORATOR**

The name and address of the incorporator is: Alan John Carr, 1280 Dianne Place, Clermont, Florida, 34711.

\*\*\*\*\*  
Having been named as registered agent 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.

  
\_\_\_\_\_  
Signature/ Registered Agent

5.28.04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5.28.04  
\_\_\_\_\_  
Date

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