

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
british four wheel drive company

Certificate of Status	0
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Corporate Filing Menu

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2010
D.A. WHITE

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
BRITISH FOUR WHEEL DRIVE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
470 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
FRED MATHEWS 470 S. DIXIE HWY WEST, POMPAÑO BEACH, FL 33060 (PTSD)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 218
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fred Mathews
470 S. Dixie Hwy West
Pompano Beach, FL 33060

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

2-23-2010
Date


Signature/Incorporator

2-23-2010
Date

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