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#### THE LONDON ARTISAN, INC.

9812 Spanish Isles Drive Boca Raton, FL 33496 27 May 14, 2015

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: The London Artisan, Inc.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

**Barry Hollis** 

# ; 6

### <u>-OF-</u> THE LONDON ARTISAN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is The London Artisan, Inc.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### **ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 9812 Spanish Isles Drive, Boca Raton, FL 33496 and the street address of the initial registered office of the corporation is 9812 Spanish Isles Drive, Boca Raton, FL 33496 and the name of the initial registered agent is Barry Hollis.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

**Barry Hollis** 

9812 Spanish Isles Drive Boca Raton, FL 33496 15 川州-2 PH 4:2

#### **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

**Barry Hollis** 

9812 Spanish Isles Drive, Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned have subscribed their name this

27 74 day of MAY 2015

**Barry Hollis** 

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH )

On this 27<sup>TM</sup> day of May 2015, before me, the undersigned officer, personally appeared as Barry Hollis, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MAUREEN G KEATING
Notary Public - State of Florida
My Comm. Expires May 31, 2016
Commission # EE 203964

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

## STATE OF FLORIDA

**SECRETARY OF STATE** 

5 JUN -2 PH 4: 29

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

#### THE LONDON ARTISAN, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: The London Artisann Inc., a corporation organized under the laws of the state of Florida, with its principal office at 9812 Spanish Isles Drive, Boca Raton, FL 33496 has named Barry Hollis at 9812 Spanish Isles Drive, Boca Raton, FL 33496 County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICERS** 

**TITLES** 

**SPECIFIC ADDRESSES** 

**Barry Hollis** 

PRES/DIR.

9812 Spanish Isles Drive, Boca Raton, FL 33496

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 05-27-15

**Barry Hollis**