

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P18000088799

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To:

Division of Corporations
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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT/NON PROFIT CORPORATION

The England Hotel, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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October 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS
4424 VISTA WOODS COURT
ORLANDO, FL 32822US

SUBJECT: THE ENGLAND HOTEL, INC
REF: W18000092907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any further questions concerning your document, please call (850) 245-6052.

Ingrid D Kelly
Regulatory Specialist II
New Filing Section

FAX Aud. #: H18000285517
Letter Number: 318A00021733

*Note: This statement is above
the RA signature*

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The England Hotel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4424 Vista Woods Court, Orlando, Florida 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Debra Robinson, 4424 Vista Woods Court, Orlando, Florida 32822

The initial officers of the corporation are:

Debra Robinson, President, 4424 Vista Woods Court, Orlando, Florida 32822

Debra Robinson, Vice-President, 4424 Vista Woods Court, Orlando, Florida 32822

Debra Robinson, Secretary, 4424 Vista Woods Court, Orlando, Florida 32822

Debra Robinson, Treasurer, 4424 Vista Woods Court, Orlando, Florida 32822

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 1st day of October, 2018

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 1st day of October, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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