

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000000538

RECEIVED
95 JAN - 4
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 518024 81794A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 4, 1995

ORDER TIME : 9:35 AM

ORDER NO. : 518024

CUSTOMER NO: 81794A

CUSTOMER: Kent J. Anderson, Esq
ANDERSON MORGAN & TJADEN, P.A.

Suite 6
8075 South Beneva Road
Sarasota, FL 34238-2906

100001368791
-01/04/95--01053--002
****122.50 ****122.50

DOMESTIC FILING

NAME: BRITISH COLLECTIBLES, INC.

MB 1/4/95

EFFECTIVE DATE

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

1-3-95

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
1995 JAN - 4 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRITISH COLLECTIBLES, INC.

FILED

1995 JAN -4 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of the corporation shall be **BRITISH COLLECTIBLES, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1715 Independence Boulevard, Suite B1, Sarasota, Florida 34234.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. The date of commencement of corporate existence is January 3, 1995.

ARTICLE VI. - DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Name

Address:

WILLIAM ALFRED DAVID TIMMIS

1715 Independence Blvd., Suite B1
Sarasota, Florida 34234

JONATHAN DAVID TIMMIS

1715 Independence Blvd., Suite B1
Sarasota, Florida 34234

EFFECTIVE DATE

1-3-95

**ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT
AND ACCEPTANCE**

FILED

1995 JAN -4 AM 10:00

SECRET
PALM BEACH COUNTY, FLORIDA

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of the corporation is as follows:

Registered Agent:

KENT J. ANDERSON, Esquire

Registered Office:


8075 So. Beneva Road, Suite 6
Sarasota, Florida 34238

Incorporator:

KENT J. ANDERSON, Esquire

8075 So. Beneva Road, Suite 6
Sarasota, Florida 34238

I am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Kent J. Anderson

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of the corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of the corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

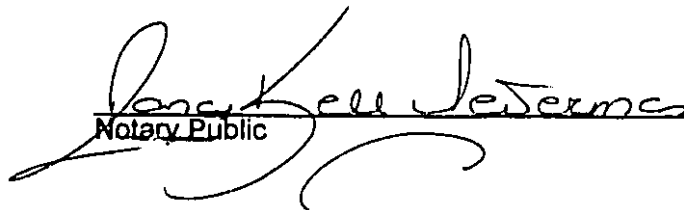
IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 3rd day of January, 1995.


Kent J. Anderson

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENT J. ANDERSON, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of January, 1995.


Notary Public

