

P95000016566

RECEIVED
TRANSMITTAL LETTER

95 FEB 28 PM 3:32

DIVISION OF CORPORATION

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

400001417824
-02/28/95--01086--021
***122.50 ***122.50

SUBJECT: LLOYDS INTERNATIONAL INVESTMENT GROUP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

RECEIVED
TALLAHASSEE, FLORIDA

95 FEB 28 PM 4:10

FILED

FROM:

MATTHEW CLARK

Name (printed or typed)

3123 R SANDPIPER LANE

Address

KISSIMMEE

City, State & Zip

FL 34741

Daytime Telephone number

407-827-6424

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LLOYDS INTERNATIONAL INVESTMENT GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LA MIRADA PLAZA, SUITE 329
WEST VINE STREET, KISSIMMEE FL 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW CHARKE
3123 E SANDPIPER LANE
KISSIMMEE FL 34741

FILED
95 FEB 28 PM 4:10
SECRET
TALL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW CLARKE
3123 E SANDPAPER LANE
KISSIMMEE FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of FEBRUARY, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: LLOYDS INTERNATIONAL
INVESTMENT GROUP INC

2. The name and address of the registered agent and office is:

MATTHEW CLARKE
(Name)
3123 E SANDPIPER LANE
(P.O. Box not acceptable)
KISSIMMEE FL 34741
(City/State/Zip)

FILED
95 FEB 28 PM 4: 10
TALLAHASSEE
FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/28/95
(Date)