

995000030270

BRITTEN ENTERPRISES INC
5770 W IRLO BRONSON MEMORIAL HWY #303
KISSIMMEE FL 34746
(407)397-1101

March 30, 1995

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

FILED
95 APR 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Britten Enterprises Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as Britten Enterprises Inc. is appreciated.

Respectfully,

BRITTEN ENTERPRISES INC.

9900001455729
- 04/13/95--01045--019
***\$70.00 ***\$70.00

Edna Britten

Edna Britten
Incorporator

APR 18 1995 BSB

Enclosures

ARTICLES OF INCORPORATION
FOR

BRITTEN ENTERPRISES INC.

ARTICLE ONE

The name of the corporation is Britten Enterprises Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 5770 W Irlo Bronson Memorial Hwy Ste 303, Kissimmee, FL 34746 and the name of its initial registered agent at such address is Edna Britten.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Edna Britten	5770 W Irlo Bronson Memorial Hwy #303 Kissimmee FL 34746

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

FILED

95 APR 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing address

Edna Britten

5770 W Irlo Bronson Memorial Hwy #303
Kissimmee FL 34746

Edna Britten
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared Edna Britten to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 5th day of April, 1995.

Kathleen Allegato
Notary Public,
State of Florida



KATHLEEN ALLEGATO
COMMISSION #000047024
EXPIRES FEB 8, 1998
ATLANTIC COASTING CO., INC

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is Britten Enterprises Inc.

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

Edna Britten
5770 W Irlo Bronson Memorial Hwy #303
Kissimmee FL 34746

Date: March 30, 1995

Edna Britten
President

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Edna Britten
Edna Britten
Date: March 30, 1995

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05 MAR 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA