

P96 000005846

TRANSMITTAL LETTER

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

SUBJECT: Chelsea of London, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

RECEIVED
DIVISION OF CORPORATIONS
JAN 17 AM 9:55

FROM: Michael Ronald Hockton
Name
940 Sweetwater Lane Suite 403
Address
Boca Raton, Florida, 33431
City, State, & Zip
(407) 362-0974
Telephone Number

400001630384
-01/17/96--01027--020
****122.50 ****122.50

AL JAN 17 1995

Note: Additional copy of articles is needed only when certified copy is requested.

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

56 JAN 17 AM 9:56

QE

Chelsea of London, Inc.

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: Chelsea of London, Inc.

ARTICLE II PRINCIPAL OFFICE

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

940 Sweetwater Lane Suite 403
Boca Raton, FL 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Ronald Hockton
940 Sweetwater Lane Suite 403
Boca Raton, FL 33431

ARTICLE V INCORPORATOR(S)

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

Michael Ronald Hookton
940 Sweetwater Lane Suite 403
Boon Raton, FL 33431

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

9th day of January, 19 96.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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

FILED
STATE
CORPORATIONS
96 JAN 17 AM 9:56

Pursuant to the provisions of section 807.0501, 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: Chelusa of London, Inc.

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

Michael Ronald Hookton

(NAME)

940 Sweetwater Lane Suite 403

(P.O. BOX **NOT** ACCEPTABLE)

Hocuttaton, Florida 33431

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 1/9/96

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 

DATE 1/9/96

REGISTERED AGENT FILING FEE: \$35.00