

LAW OFFICES OF
MAURICE GRAHAM, P.A.
A PROFESSIONAL ASSOCIATION
331 E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

MAURICE GRAHAM

TELEPHONE
(305) 491-3737
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P960000007945

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100001682501
-01/09/96--01061--002
*****112.50 *****112.50

100001682501
-01/26/96--01011--011
*****10.00 *****10.00

Dear Sir:

Enclosed is my filing for Articles of Incorporation of British
Depot Corporation along with my check number 1272 dated December
29, 1995 in the amount of \$112.50.

Any questions, please give my office a call.

Very truly yours,

Maurice Graham
Maurice Graham

MG:dls

enclosure

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10
JAN 1996

USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 25 8:11:52

FILED

W96-7

Maurice Graham GAVE

AUTHORIZATION BY PHONE TO
list as subscriber

DATE 1/25/96

DOC. EXAM. B5B

JAN 25 1996

take out
notary page wasn't notarized



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1990

MAURICE GRAHAM, P.A.
331 E. PROSPECT ROAD
OAKLAND PARK, FL 33334

SUBJECT: BRITISH DEPOT CORPORATION
Ref. Number: W96000000769

We have received your document for BRITISH DEPOT CORPORATION and check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00001244

ARTICLES OF INCORPORATION
OF
BRITISH DEPOT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is BRITISH DEPOT CORPORATION.

ARTICLE II

The principal place of business of the corporation shall be situated at 1322 East Commercial Boulevard, Fort Lauderdale, Florida.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is:

Derek Anthony Shadbolt, President, Treasurer
2734 S.E. 14th Street
Pompano Beach, Florida 33062

June Sylvia Shadbolt, Vice President, Secretary
2734 S.E. 14th Street
Pompano Beach, Florida 33062

ARTICLE VIII

The street address of the initial registered office of this corporation is 1322 East Commercial Boulevard, Fort Lauderdale, Florid and the initial registered agent of this corporation at that address is Maurice Graham, 331 East Prospect Road, Oakland Park, Florida 33334.

ARTICLE IX

The name and address of the subscriber of this corporation is

MAURICE GRAHAM P.A.
331 East Prospect Road
Oakland Park, Florida 33334
(305) 491-3737

BY:


Maurice Graham

Florida Bar No. 180781

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED

FILED

06 JAN 25 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act.

FIRST that DEREK SHADBOLT, desiring to organize under the laws
of the State of Florida with its principal offices as indicated in
the Articles of incorporation in the State of Florida, County of
Broward, has named Maurice Graham at 331 East Prospect Road,
Oakland Park, Florida 33334 as its agent to accept service of
process within this state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of the said Act relative to keeping open said office.

Maurice Graham