

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
904-222-3000 FAX

800-342-8086



PG00022353

ORDER NUMBER : 0272000
ORDER DATE : 02/27/96

ORDERED BY :

Patricia Pizitz

ORDER REFERENCE : 1-172,718

ORDER DATE : 02/27/96

ORDER REFERENCE : 1-172,718

ORDER REFERENCE : 1-172,718

CUSTOMER NAME : 1272000

100001789401

CUSTOMER : Thomas G. McChesney, Esq.
1160000 G. McChesney, Esq.

101 E. Hibiscus Boulevard
McChesney, FL 32301

DOMESTIC JETTING

NAME: ENGLISH PARK SALES INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Legett

REGISTERED SECRETARY:

T. BROWN - MAR 12 1996

FILED
96 MAR 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENGLISH PARK SALES INC.

FILED
96 MAR 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

ENGLISH PARK SALES INC.

ARTICLE II - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when corporate existence shall commence shall be upon the filing of this instrument in the office of the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To operate as a Real Estate Brokerage.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One and no/100 (\$1.00) Dollars each par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PLACE OF BUSINESS

The initial post office address of, the principal office of this corporation in the State of Florida is: 164 Ulster Lane, Melbourne, FL, 32935. The corporation may maintain such other offices, both within and without the State of Florida, as the Board of Directors may from time to time determine.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 121 E. Hibiscus Blvd., Melbourne, FL 32901, (407) 725-7077, and the name of the initial registered agent of this corporation at that address is Tom D. Waldron, Attn at Law.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME	ADDRESS
Rebecca Kramer	164 Ulster Lane, Melbourne, FL 32935

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Rebecca Kramer	164 Ulster Lane, Melbourne, FL 32935

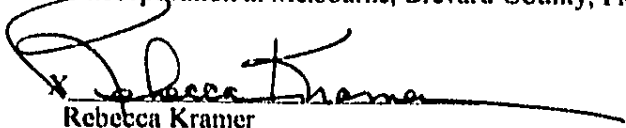
ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be reserved to the Board of Directors.

ARTICLE XI - OFFICERS

The initial officers of this corporation shall be: Rebecca Kramer, President, Vice President and Secretary, and said officers shall hold office until his successor's are chosen by the Board of Directors and qualify.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these articles of incorporation in Melbourne, Brevard County, Florida, this _____ day of _____, 1996.

X 
 Rebecca Kramer
 President, Vice Pres., Secretary

STATE OF FLORIDA
 COUNTY OF BREVARD

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, Rebecca Kramer to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that being fully informed of the contents thereof, he subscribed to these Articles of Incorporation voluntarily on the day the same bears date.

Witness my hand and official seal in the County and State named above
 this 07th day of MARCH, 1996.


 Notary Public
 My commission expires: _____



THOMAS D WALDRON
 My Commission CC345624
 Expires Feb. 01, 1998
 Bonded by HAI
 800-422-1556

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named in Article VII to accept service of process upon
Tom D. Waldron, Attn. at Law, at the place designated in the foregoing Articles of
Incorporation, does hereby accept to act in this capacity and agree to Comply with the provisions
of Chapter 48.091, Florida Statutes, relative to keeping open said business.

The location of the registered office of said corporation is 121 E. Hibiscus Blvd.,
Melbourne, FL. 32901, Brevard County, Florida.

IN WITNESS WHEREOF, the name and seal of said resident agent is Brevard County,
Florida, this 7th day of March 1996.

X

Tom D. Waldron
Tom D. Waldron, Esq.
Registered Agent for
English Park Sales Inc.

Subscribed and sworn to before me
this 7th day of March 1996.

Elizabeth T. Kegerreis
Notary Public
My commission expires: _____



ELIZABETH T. KEGERRIS
MY COMMISSION # CC239288 EXPIRES
November 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

96 MAR 12 PM 1:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas D. Waldron
P96000022353

Tom D. Waldron, Esq.
121 E. Hibiscus Blvd.
Melbourne, FL 32901
(407) 725-7077 Fax: (407) 723-3051

Florida Secretary of State
Div. of Corporations
P.O. Box 5327
Tall., FL 32314

500001822565
-05/15/96--01057--008
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

May 10, 1996

To whom it may concern:

Enclosed is a amendment to the Articles of Incorporation for English Park Sales Inc.
document # P9600022353, with a check in the amount of \$35.00.

Please call if there is any difficulty in recording this amendment.

Sincerely,

Tom D. Waldron
Tom D. Waldron, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 1996 9:57

APPROVED
AND
FILED

Amend
P96000022353
5-14-96

121 E. Hibiscus Blvd., Melbourne, FL 32901
Office (407) 725-7077 Office (407) 725-7096
Fax (407) 723-3051

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENGLISH PARK SALES INC.**

Article VIII and XI of the Articles of Incorporation of English Park Sales Inc. were amended by the corporation's board of directors on May 8, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is English Park Sales Inc.
2. Article VIII of the articles of incorporation of English Park Sales inc. was amended to read as follows:

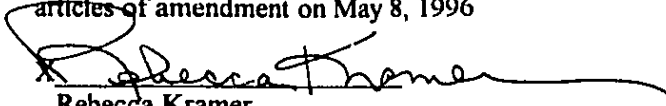
This corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the director of this corporation is:

Tom D. Waldron, Esq.
164 Ulster Lane.
Melbourne, FL 32935

3. Article XI of the articles of incorporation was amended to read as follows:

The officers of this corporation shall be Tom D. Waldron, Esq. who shall serve as President, Vice President and Secretary and said officers shall hold office until his successors are chosen by the Board of Directors and qualify.

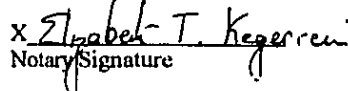
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 8, 1996


Rebecca Kramer,
Director, Pres.

STATE OF FLORIDA, COUNTY OF BREVARD.

The foregoing was acknowledged before me this 9th day of May, 1996, by Rebecca Kramer, who is personally known to me or who has produced Florida Drivers Lic. as identification.

WITNESS my hand and official seal in the County and State last aforesaid

X 
Notary Signature (SEAL)

My commission expires _____



ELIZABETH T. KEGERRIS
MY COMMISSION # CC230298 EXPIRES
November 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 14 PM 9:57

APPROVED
AND
FILED