

P960000 29773

TRANSMITTAL LETTER

March 21, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: England Equities, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: Ralph E. Eng
2404 N.W. 43rd Street
Gainesville, Florida 32606

(352) 373-3541

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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3/22/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1996

RALPH E. ENG
2404 N.W. 43RD ST.
GAINESVILLE, FL 32606

SUBJECT: ENGLAND EQUITIES, INC.
Ref. Number: W96000006778

We have received your document for ENGLAND EQUITIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 496A00014354

ARTICLES OF INCORPORATION

OF

ENGLAND EQUITIES, INC.

FILED

96 MAR 22 AM 9:01

CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: England Equities, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

THIRD: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00). The number of shares authorized to be issued are 100.

FOURTH: This corporation is to exist perpetually.

FIFTH: The street address of the principal office of this corporation in the State of Florida is: 2404 N.W. 43rd Street, Gainesville, Florida 32606.

SIXTH: This corporation shall have at least one (1) but not more than three (3) directors.

SEVENTH:: The name and post office address of the member of the first Board of Directors is:

RALPH E. ENG

2404 N.W. 43rd Street,
Gainesville, Florida 32606
352-373-3541

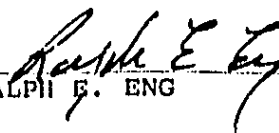
EIGHTH: The Resident Agent for the corporation shall be RALPH E. ENG, whose post office address is: 2404 N.W. 43rd Street, Gainesville, Florida 32606.

NINTH: The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

RALPH E. ENG

2404 N.W. 43rd Street
Gainesville, Florida 32606

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of March, 1996.



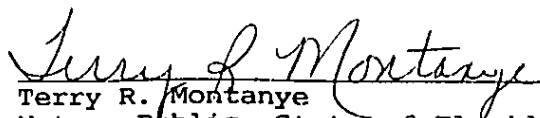
RALPH E. ENG

STATE OF FLORIDA)

COUNTY OF ALACHUA)

I HEREBY CERTIFY that on this 21st day of March, 1996, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RALPH E. ENG, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Corporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Gainesville, Alachua, Florida the year and day aforesaid.



Terry R. Montanye
Notary Public, State of Florida

My Commission Expires:

TERRY R. MONTANYE
Notary Public, State of Florida
My comm. expires June 28, 1998
Comm. No. CC388325

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

ENGLAND EQUITIES, INC., desiring to organize as a corporation
under the laws of the State of Florida, has designated 2404 N.W.
43rd Street, Gainesville, Florida 32606 as its initial registered
office and has named Ralph E. Eng, located at said address, as its
initial Registered Agent.

Ralph E. Eng
RALPH E. ENG
Incorporator

Date: 3/21/96

Having been named Registered Agent and to accept service of
process for the above-stated corporation at the place designated in
this certificate, the undersigned hereby accepts said appointment
and agrees to act in this capacity. The undersigned further agrees
to comply with the provisions of all statutes relating to the
proper and complete performance of his duties and is familiar with
and accepts the obligations of his position as Registered Agent.

Ralph E. Eng
RALPH E. ENG
Registered Agent

Date: 3/21/96

FILED
96 MAR 22 AM 9:01
TALLAHASSEE, FLORIDA