

96 APR 22 PH 3:50

SECHE III. TALLAMASULLI I GRIDA

ACCOUNT NO. : 072100000032

REFERENCE : 926304

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 22, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 926304

CUSTOMER NO: 85036A

789317

CUSTOMER: Robert A. Forlizzo, Emq

JACOBS FORLIZZO & NEAL, P.A.

Suite 300

13577 Feather Sound Drive Clearwater, FL 34622

DOMESTIC FILING

NAME:

CORNELIUS ENGLAND COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _____PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

96 APR 22 PH 3: 50

CORNELIUS ENGLAND COMPANY

SECTATES & PLOPODA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutos, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is CORNELIUS ENGLAND COMPANY.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

9495 Blind Pass Road, No. 902 St. Pete Beach, FL 33706

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name:

F. STEVEN L. CORNELIUS

Address: 9495 Blind Pass Road, No. 902 St. Pete Beach, FL 33706

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name:

F. STEVEN L. CORNELIUS

Address: 9495 Blind Pass Road, No. 902

St. Pete Beach, FL 33706

ARTICLE V.

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CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 datares 14/16 of \$.001 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 18th day of April, 1996, for the purpose of organizing this Corporation under the laws of the State of Florida.

F. STEVEN L. CORNELTUS

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: April // , 1996.

E STORY