

P96000040233
~~TRANSMITTAL LETTER~~

May 2, 1996

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

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

U.K. GOLD INC.

151000001431000035
405/000/96-01103-001
\$\$\$122.50 \$\$\$122.50

From: **Hugh Morgan**
10 South Adams Drive, Suite D-2
Sarasota, Florida. 34236
(941) 388-1936

MAY 10 1996

BSB

FILED
96 MAY -6 AM 10:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of: **U.K. Gold Inc.**

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TALLAHASSEE, FLORIDA

Article I Name: **U.K. Gold Inc.**

Article II Principal Office: **Ten South Adams Drive, Suite D-2, Sarasota, Florida. 34236**

Article III Capital Stock: **The Corporation is authorized to have 1000 shares of common stock with a par value of \$1.00 (One dollar) each.**

Article IV Terms of Existence: **The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.**

Article V Nature of business: **This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.**

Article VI Name & Address of Incorporator (s): **Hugh Morgan
10 South Adams Drive, Suite D-2
Sarasota, Fl. 34236**

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

**Hugh Morgan
10 South Adams Drive, Suite D-2
Sarasota, Fl. 34236**

The undersigned have executed these articles of incorporation this:

2nd day of May, 1996.

Signature:.....



Name: **Hugh Morgan**

Title: **President.**

Signature:.....

Name:

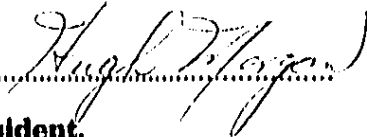
Title:

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: **U.K. Gold, Inc.**

The name and address of the registered agent and office is: **Hugh Morgan
10 South Adams Drive,
Suite D-2
Sarasota, Fl. 34236**

Signature:.....



Title: **President.**

Date: 05.02.96

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96 MAY -6 11:10:22
TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

U.K. Gold, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:.....



Name: **Hugh Morgan**

Title: **President**