

P96000062567
KENNEDY & PYLE

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July 22, 1996

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

RE: British Courts, Inc.

Dear Sir:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$122.50 for cost of the following:

| | |
|---------------------------|----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy of Charter | 52.50 |
| Registered Agent Fee | <u>+ 35.00</u> |

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy
R. Michael Kennedy

RMK/jh

Enclosures

cc: British Courts, Inc.

7-26-96

**ARTICLES OF INCORPORATION
OF
BRITISH COURTS, INC.**

FILED
95 JUL 24 PM 10:13
CLERK OF THE COURT
JUL 24 1995

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

ARTICLE I - NAME

The name of the corporation is **BRITISH COURTS, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 2140 South Palmetto Avenue, #2, South Daytona, Florida 32119. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the Board of Directors who shall hold office until his successor or successors are elected and have qualified are:

NAME

Florentino Melendez

ADDRESS

2140 South Palmetto Avenue, #2
South Daytona, Florida 32119

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock he has agreed to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|---------------------|--|----------------------|
| Florentino Melendez | 2140 South Palmetto, #2 South Daytona, FL 32119 | 1,000 |

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2140 South Palmetto Avenue, #2, South Daytona, Florida, and the name of the initial registered agent of this corporation at that address is Florentino Melendez.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

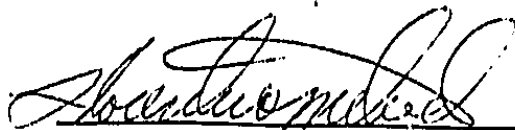
ARTICLE XII - PREEMPTIVE RIGHTS

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 or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of July, 1996.

 [SEAL]
Florentino Melendez

STATE OF FLORIDA
COUNTY OF VOLUSIA

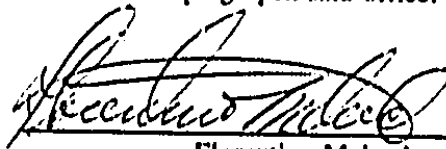
The foregoing instrument was acknowledged before me this 12th day of July, 1996, by Florentino Melendez, who is personally known to me.

Notary Public
Til: OFFICIAL NOTARY SEAL
MICHAEL KENNEDY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357287
MY COMMISSION EXPIRES APR. 12, 1998
Serial Number


Notary Signature
R. Michael Kennedy
Notary Name Printed

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.



Florentino Melendez

FILED
JUL 24 AM 10:13
TALLAHASSEE, FLORIDA