

P96000076065

September 5, 1996

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

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-09/11/96--01071--018
****122.50 ****122.50

RE: English Estates, Inc.

Gentlemen,

Enclosed please find the original Articles of Incorporation, as well as two copies, for English Estates, Inc. along with the appropriate filing fee. Please forward a certified copy of these Articles to the address listed below.

L & S Financial Services, Ltd.
16 Kendrick Rd Suite #7
Wareham, MA 02571

Sincerely,

Anthony Brown

FILED
96 SEP 10 PM 2:30
NOT RECORDED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AL SEP 12 1996

FILED

96 SEP 10 PM 2:31

ARTICLES OF INCORPORATION

26
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENGLISH ESTATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2825 LEWIS SPEEDWAY, ST. AUGUSTINE, FL 32095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY W. BROWN
2825 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32095

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - ANTHONY W. BROWN 21 SEASIDE CAPERS, ST. AUGUSTINE, FL 32095

TREASURER - PATRICIA DAVIS 313 ARAQUAY AVE, ST. AUGUSTINE, FL 32095

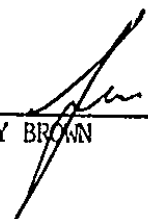
SECRETARY - PATRICIA DAVIS 313 ARAQUAY AVE, ST. AUGUSTINE, FL 32095

DIRECTOR - ANTHONY W. BROWN 21 SEASIDE CAPERS, ST. AUGUSTINE, FL 32095

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of September, 19 96.

(An additional article must be added if an effective date is requested.)



ANTHONY BROWN Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 SEP 10 PM 2:31
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: ENGLISH ESTATES, INC.
2. The name and address of the registered agent and office is:

ANTHONY W. BROWN
(NAME)

2825 LEWIS SPEEDWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE, FL 32095
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4 SEP 96
(DATE)