

P 960000 80986

TRANSMITTAL LETTER

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

400001959294

-09/27/96--01081--C02

***131.25 ***131.25

SUBJECT: LONDON BRIDGE INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
& Certified Copy

FROM:

ARTHUR STEVENS

Name (printed or typed) authorized to have outstanding

7966D SHOALS DRIVE THE SHOALS

Address

ORLANDO FLORIDA 32817

City, State & Zip

407-1657-126087 AND STREET ADDRESS

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OCT -1 1996

ARTICLE V INCORPORATOR(S)

ARTICLES OF INCORPORATION

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:

LONDON BRIDGE INC

ARTICLE II PRINCIPAL OFFICE

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

7966 D SHOALS DRIVE, THE SHOALS,
ORLANDO FLORIDA 32817

ARTICLE III SHARES

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

500 SHARES
FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR STEVENS
7966 D SHOALS DRIVE, THE SHOALS
ORLANDO FLORIDA 32817

ARTICLE V INCORPORATOR(S)

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

SUE CHANDLER REGISTERED OFFICE
1082 ERIC COURT

MISSISSIPPI COUNTY, MISSISSIPPI 39701
THE CHANDLER COMPANY, INC. ORGANIZED UNDER THE LAWS
OF MISSISSIPPI SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION
OF A REGISTERED AGENT, IN THE STATE OF
34744

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

23rd day of SEPTEMBER, 1996.

X Sue Chandler (Incorporator)
Signature

Signature

Signature

I, the undersigned, do hereby accept service of process for the
purpose designated in this certificate, I hereby accept
the responsibility to act in this capacity. I further agree
to the terms and conditions relating to the order and complete and
accept the obligations of my position.

(Date)

Articles of Incorporation
Filing Fee - \$35

MISSISSIPPI COUNTY, MISSISSIPPI 39701
TALLAHASSEE, FL 32314

Bad Copy

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LONDON BRIDGE INC.

2. The name and address of the registered agent and office is:

ARTHUR STEVENS
(Name)

79660 SHOALS DRIVE THE SHOALS
(P.O. Box not acceptable)

ORLANDO FLORIDA 32817
(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.

Arthur Stevens
(Signature)

23rd September 1996
(Date)

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