

Parrish & Moore, P.A.
ATTORNEYS AT LAW

2171 Pine Ridge Road
Naples, Florida 34109



Phone: (941) 566-2013
Fax: (941) 566-9561

096000093594

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: New Filing: Sherlock, Inc.

Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent, together with a check in the amount of \$70.00 for **SHERLOCK, INC.**

Please forward any correspondence and/or inquiries to:

Michael G. Moore
c/o Parrish & Moore, P.A.
2171 Pine Ridge Road, Ste D
Naples, Florida 34109

Very Truly Yours,

Michael G. Moore

FILED
96 NOV 15 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures as stated

11/15

NA
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*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

MICHAEL G MOORE
% PARISH & MOORE, P.A.
2171 PINE RIDGE RD. SUITE D
NAPLES, FL 34109

SUBJECT: SHERLOCK, INC.
Ref. Number: W96000023565

We have received your document for SHERLOCK, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00050943

Parrish & Moore, P.A.
ATTORNEYS AT LAW



2171 Pine Ridge Road
Naples, Florida 34109

Phone: (941) 566-2013
Fax: (941) 566-9561

November 12, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Re- Filing: Sherlock of London, Inc.

Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for **SHERLOCK OF LONDON, INC.** A check for \$70.00 was previously submitted along with the articles of incorporation for SHERLOCK, INC.; however, because this name was in conflict with an existing entity, the documents were returned unfiled. A copy of your letter is attached.

The incorporator has substituted the name SHERLOCK OF LONDON, INC. in all appropriate places. Please file the enclosed documents, returning a filed copy to my office.

If there are any questions or problems concerning the foregoing, please forward any correspondence and/or inquiries to:

Michael G. Moore
c/o Parrish & Moore, P.A.
2171 Pine Ridge Road, Ste D
Naples, Florida 34109

Very Truly Yours,

A handwritten signature in cursive script, appearing to read "My Moore".

Michael G. Moore

Enclosures as stated

ARTICLES OF INCORPORATION
OF
SHERLOCK OF LONDON, INC.

FILED
96 NOV 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is SHERLOCK OF LONDON, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

Authorized shares

- | | |
|----------------|---|
| Number: | The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Common Stock. |
| Voting Rights: | Each of these shares will entitle the holder to 1 vote per share. |
| Par Value: | Each share shall have a stated par value of \$1.00. |

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is: Parrish & Moore, P.A., 2171 Pine Ridge Road, Suite D, Naples, Florida 34109. The initial registered agent at such address shall be Jon D. Parrish.

ARTICLE VI

The names and address of the initial Incorporator is:

Raymond Nelson Smith
28622 Highgate Drive
Bonita Springs, Florida 34135

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The address of the principal office is: 11135 Safari, Bonita Springs, Florida 34135.

ARTICLE IX

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 21st day of October, 1996.


Raymond Nelson Smith

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, 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.

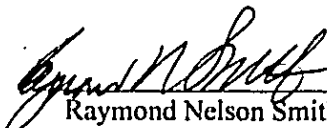
One: The name of the corporation is SHERLOCK OF LONDON, INC.

11135 Safari
Bonita Springs, Florida 34135

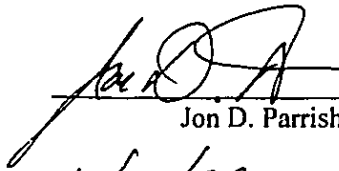
Two: The name and address of the Registered Agent is:

Jon D. Parrish
Parrish & Moore, P.A.
2171 Pine Ridge Road, Ste. D
Naples, Florida 34109

Executed this 31 day of October, 1996.


Raymond Nelson Smith, Incorporator

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.


Jon D. Parrish
10/31/96
Date

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96 NOV 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA