

P96000097946

TRANSMITTAL LETTER

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

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-11/14/96--01082--005
****122.50 ****122.50

SUBJECT: ENGLISHMAN IN NEW YORK, INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$122.50.

FROM: DAVID J. LYONS

P.O. BOX 451849

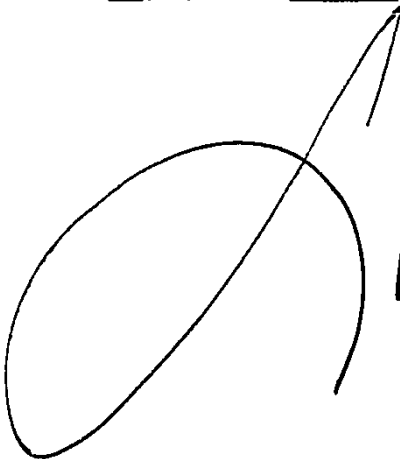
KISSIMMEE, FL. 34745

(407) 292-0407

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 1:38

FILED



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24522
684
206-158
9202



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

DAVID J. LYONS
P.O. BOX 451849
KISSIMMEE, FL 34745

SUBJECT: ENGLISHMAN IN NEW YORK, INC,
Ref. Number: W96000024522

We have received your document for ENGLISHMAN IN NEW YORK, INC, and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must include original signatures.

SEE R.A. CERTIFICATE

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: 496A00052683

Mr. David J. Lyons
P.O. Box 451849
Kissimmee, Fl. 34745

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

Nov. 26, 1996

This is in response to your inquiry regarding a daytime telephone number that you may reach me at. As I am in the entertainment business and am on the road traveling during the daytime concerning business affairs, the only number I am able to give you is (407) 292-0407. I may be reached at this number from time to time. I am sorry for any inconvenience this may prove to be, but as my affairs require considerable travel, I am unable to provide you an exact telephone number to reach me at during the daytime.

Any questions regarding this corporation may be obtained from Mr. Robert Moschel with Taxes International, Inc. in Kissimmee, Fl. at (407) 932-2033. Mr. Moschel has prepared my personal and corporate returns for 1994 and 1995. He will prepare my personal and corporate returns for 1996.

If you have any other inquiries concerning me personally or my business affairs, please feel free to write to me at the above address or you may try to telephone me. Again, Mr. Moschel should be able to answer any questions concerning my personal or corporate affairs.

Respectfully,


David J. Lyons

**ARTICLES OF INCORPORATION
OF**

___ ENGLISHMAN IN NEW YORK, INC. ___

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

"ENGLISHMAN IN NEW YORK, INC."

ARTICLE II PRINCIPLE OFFICES

P.O. BOX 451849
KISSIMMEE, Florida, 34745

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at \$2000 per share.

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Robert D. Moschel Jr.
630 E. Vine St.
Kissimmee, Florida, 34744

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TALLAHASSEE FLORIDA

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President David J. Lyons, P.O. Box 451849 Kissimmee, Fl. 34745

ARTICLE VIII INCORPORATORS

David J. Lyons 591-17-3343

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

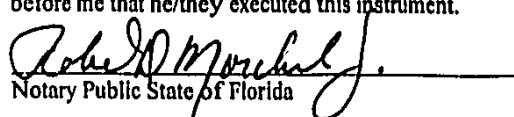
IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 12 day of November, 19 96.


Name of Incorporator

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 12 day of Nov., 19 96 by DAVID J. Lyons, who is ☒ personally known to me, or () who produced no identification and who acknowledged before me that he/they executed this instrument.


Notary Public State of Florida



SEAL
ROBERT D. MOSCHEL, JR.
My Comm Exp. 12/19/99
Bonded By Service Ins
No. CC514698
☒ Personally Known ☐ Not Known

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & 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 Agent and Office, in the State of Florida.

1. The name of the corporation is: ENGLISHMAN IN NEW YORK, INC
2. The name and address of the Registered Agent and Office is:

ROBERT D. MOSCHEL JR.

630 E. VINE ST.

KISSIMMEE, FL 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Robert D. Moschel Jr.
Signature

11-12-96
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA