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Form C Transmittal Letter to Secretary of State

Transmittal Letter

Department Of State Division Of Corporations P.O. 6327 Tallahassee, Fl 32314

SUBJECT:

The Best of British Inc

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

\$70.00 Filing Fee

Juhill

From: Paul Hirst 5630 1st Avenue North St Petersburg Florida 33710

Telephone (813) 384 4775

200002290152--2 -09/11/97--01033--004 ******70.00 ******70.00

97 SEP 18 AH 9: 41

FILED

W97-21062 TM-9/12/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1997

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PAUL HIRST 5630 1ST AVE N ST PETERSBURG, FL 33710

SUBJECT: THE BEST OF BRITISH INC Ref. Number: W97000021062

We have received your document for THE BEST OF BRITISH INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 997A00045472

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Form A Articles of Incorporation

Articles of Incorporation

1, The name of the corporation shall be:

The Best of British Inc

37 SEP 18 AH 9:

2, The principal place of business and mailing address of the corporation is: 5630 1st Avenue North St Petersburg Florida 33710

3, The Corporation shall have the authority to issue 100 Shares of stock.

4, The registered agent of the corporation is **Barbara Bicknell** and the registered street address is 5630 1st Avenue North St Petersburg Florida 33710

5, The initial board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows **Paul Hirst 118 94th Avenue Treasure Island** Florida 33706 & Simon Wells 94th Avenue Treasure Island Florida 33706 The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6, The incorporator of this corporation is Paul Hirst whose street address is 6 Linden Crescent Stocksbridge Sheffield England S36 1DF

Dated

MH.OST

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 am familiar with and accept the obligations of my position as registered agent.

Dated

Registered Agent

Barbara Bull