

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

P98000002956

FILED  
98 JAN 12 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Kingshorse U.K. of Central Fl. Inc  
and check # 6605 for \$ 122.50 covering the various fees.

Respectfully,

  
AZINA KANJI

Encl.

900002398039--5  
-01/13/98--01037--008  
\*\*\*\*122.50 \*\*\*\*122.50

F. CHESSER JAN 12 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**KINGSTHORPE U.K. OF CENTRAL FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation shall be:

KINGSTHORPE U.K. OF CENTRAL FLORIDA, INC.

**ARTICLE TWO**

DURATION

The duration of the Corporation is perpetual.

**ARTICLE THREE**

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

The initial registered agent shall be:

DAVENDRA J. PATEL

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

DAVENDRA J. PATEL, 730 W. COLONIAL DRIVE, ORLANDO, FL. 32804  
KAMINI D. PATEL, 730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: DAVENDRA J. PATEL  
SECRETARY/TREASURER: DAVENDRA J. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

DAVENDRA J. PATEL  
730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

D.J. Patel  
DAVENDRA J. PATEL

I do hereby accept designation as Registered Agent.

D.J. Patel  
DAVENDRA J. PATEL

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TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVENDRA J. PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of January, 1998.

Azina Kanji  
My Commission Expires



AZINA KANJI  
My Comm Exp. 4/18/00  
Bonded By Service Ins  
No. CC548547

Personally Known  Other I.D.