

**CORPORATE
ACCESS,
INC.**

P98000093966

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) The English Sanctuary Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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T. SMITH NOV 05 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE ENGLISH SANCTUARY INC.

ARTICLE II PRINCIPAL OFFICE

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

2338 Immokalee Rd. Suite 101, Naples Fla 34110

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Beverly Kirkup
2338 Immokalee Rd. Ste. 101, Naples FL 34110

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Beverly Kirkup

B. Kirkup
Signature/Incorporator

10/28/98
Date

ARTICLE VI EFFECTIVE

Shall be October 30, 1998

(An additional article must be added if an effective date is requested.)

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

B. Kirkup
Signature/Registered Agent

10/29/98
Date