

P990000 34040



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 203461 5149058

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujat

ORDER DATE : April 13, 1999

ORDER TIME : 3:25 PM

ORDER NO. : 203461-005

200002838662--9

CUSTOMER NO: 5149058

CUSTOMER: Ms. Jan Shortall
CHESTERFIELD MANAGEMENT LTD.
CHESTERFIELD MANAGEMENT LTD.
2nd Floor
Salisbury House Victoria Stree
Douglas, GB IM12LW

RECEIVED

99 APR 14 AM 10:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: REEDER AND PYLE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 11:21

APPROVED
AND
FILED

JP
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ARTICLES OF INCORPORATION

OF

REEDER AND PYLE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 11:21

APPROVED
AND
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ARTICLE I. NAME

The name of the corporation shall be:

REEDER AND PYLE INC.

The address of the principal office of this corporation shall be Linhope House, 36A Linhope Street, London, England NW1 6HX and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5 shares of common stock having \$1.00 par value per share and \$1,000 preferred shares having \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|---------------------|--|
| Mr. Geoffrey Nathan | Linhope House, 36A Linhope Street London, England NW1 6HX |
| Mr. Morris Kleiner | Same |
| Mr. John Reeder | Same |
| Mr. Graham Pyle | Same |

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 13, 1999.


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

LRD/JANNA WILSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 11:21

APPROVED
AND
FILED