

P99000047221

TRANSMITTAL LETTER

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

700002882727--0
-05/21/99-01088-010
*****70.00 *****70.00

SUBJECT: Anglo American Holdings Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: M. Mark Marsh
Name (Printed or typed)

124 N. E. 5th Avenue
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-278-1388
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 AM 11:32

SHARON

MAY 25 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 607 Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

THE NAME OF THE CORPORATION WILL BE

ANGLO AMERICAN HOLDINGS, INC.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

124 N E 5TH AVENUE DELRAY BEACH, FL. 33483

ARTICLE III

THE NUMBER OF SHARES THAT ANGLO AMERICAN HOLDINGS, INC IS AUTHORIZED TO ISSUE IS:

100 SHARES

ARTICLE IV

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

PURCHASE AND MAINTAIN BUSINESS PROPERTY

ARTICLE V

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

NOMINATION / ELECTION

ARTICLE VI

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTIONS 607 OF FLORIDA STATUTES.

ARTICLE VII

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

M MARK MARSH 124 N E 5TH AVENUE DELRAY BEACH, FL 33483

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99 MAY 20 AM 11:32

PAGE TWO

ARTICLE VIII

THE NAME AND THE STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION IS:

DIGBY C BRIDGES 124 N E 5TH AVENUE DELRAY BEACH, FL. 33483

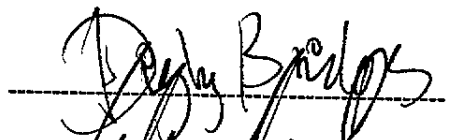
M MARK MARSH 124 N E 5TH AVENUE DELRAY BEACH, FL. 33483

DAVID CARMO 18 VIA MIZNER PALM BEACH, FL. 33480

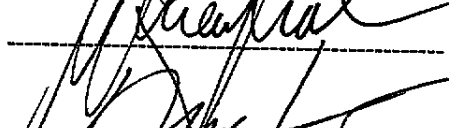
JAMES CARMO 18 VIA MIZNER PALM BEACH, FL. 33480

The undersigned incorporators have executed these Articles Of Incorporation this 17 day of May , 1999

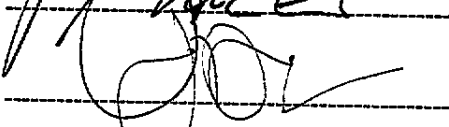
Signature of Incorporators:




DIGBY C BRIDGES



M MARK MARSH



DAVID CARMO



JAMES CARMO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Anglo American Holdings, Inc.

2. The name and address of the registered agent and office is:

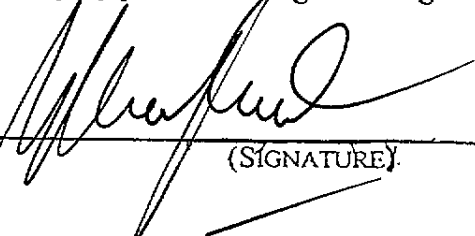
M. Mark Marsh
(NAME)

124 N E 5TH Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33483
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5/14/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314