

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

PO2000067267

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

June 11, 2002

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-06/18/02--01030--026  
\*\*\*\*131.25 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Incorporation of Adelco Trading Company, Inc

Dear Sir of Madam:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following :

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
<hr/>	
\$ 131.25	Total

If there are any questions please call me at 941-747-8100.  
Thank you for your attention to this matter.

Sincerely,

Ronald D Maxwell, E.A.

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02 JUN 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DAW  
6-19-02 6

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02 JUN 18 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ADELCO TRADING COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Adelco Trading Company, Inc.

ARTICLE TWO

DURATION

The term of the existence 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 Corporation Act.

## ARTICLE FOUR

### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 9612 18th Ave Cir NW Bradenton, FL 34209  
The address of the principal office is 9612 18th Ave Cir NW Bradenton, FL 34209. The name of the initial registered agent at that address is Richard J LeComte.

## ARTICLE SIX

### DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members.

The name and address of the first board of directors are:

NAME	ADDRESS
RICHARD J LECOMTE President Secretary	9612 18th Ave Cir NE Bradenton, FL 34209
ADELA B LECOMTE Vice President Treasurer	9612 18th Ave Cir NE Bradenton, FL 34209

## ARTICLE SEVEN

### INCORPORATORS

The name and address of the incorporators are:

NAME	ADDRESS
RICHARD J LECOMTE	9612 18th Ave Cir NW Bradenton, FL 34209
ADELA B LECOMTE	9612 18th Ave NW Bradenton, FL 34209

IN WITNESS WHEREOF, I have subscribed my name this

14<sup>th</sup> day of June, 2002.

*[Handwritten signature of Richard J Lecomte]*

RICHARD J LECOMTE, Incorporator

*[Handwritten signature of Adela B Lecomte]*

ADELA B LECOMTE, Incorporator

STATE OF FLORIDA     )  
  )  
COUNTY OF MANATEE    )

On this 14<sup>th</sup> day of June, 2002, before me, the undersigned officers, personally appeared RICHARD J LECOMTE and ADELA B LECOMTE known to me to be the person whose names are subscribed to the instrument within or has produced Richard - FL DL L253-750-45-290 and Adela - FL DL L253-002-54-560-0 and acknowledged they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*[Handwritten signature of Joan L. McGaw]*  
Notary Public  
State of Florida

My commission expires: 7/9/04

FILED

02 JUN 18 AM 9:49

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: \_\_\_\_\_  
ADELCO TRADING COMPANY, INC

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

\_\_\_\_\_

9612 18th Ave Cir NW

\_\_\_\_\_

Bradenton, FL 34209

Signature \_\_\_\_\_

  
(corporate officer)

Title President

Date 6/14/02

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 and agree to the act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature \_\_\_\_\_

  
(registered agent)

Date 6/14/02