

# F95000004370

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

7000001560087  
-08/15/95--01037--012  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: SOUTHERN TRADERS, INC  
(Name of corporation)

Dear Sir or Madam:

W95-16465

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Cox  
(Name of Person)  
SOUTHERN TRADERS, INC.  
(Firm/Company)  
PO Box 1745  
(Address)  
Marco Is, FL 33969  
(City, State and Zip Code)

95 SEP 11 AM 8:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Sharon Cox at (941) 394-1753  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 15, 1995

SHARON COX  
SOUTHERN TRADERS, INC.  
P.O. BOX 1745  
MARCO ISLAND, FL 33969

SUBJECT: SOUTHERN TRADERS, INC.  
Ref. Number: W95000016465

We have received your document for SOUTHERN TRADERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list a street address for the officers listed in section #12b.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

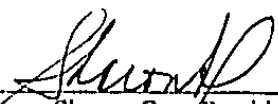
Letter Number: 995A00038299


RESOLUTIONS ADOPTED BY INCORPORATORS  
OF  
SOUTHERN TRADERS, INC.

The undersigned, being Incorporators of the Corporation, hereby adopts the following resolution:

- (1) RESOLVED, that Southern Traders, Inc., Incorporated in the state of Delaware on March 31, 1995, will do business as Southwest Traders, Inc. in the state of Florida.

Dated: September 5, 1995

  
Sharon Cox, President

  
Jeffrey Cox, Vice-President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 11 AM 8:09

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Southern Traders, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DE 3. 65-0580001  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/31/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/31/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. PO Box 1745  
Marco Island, FL 33969  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Jeffrey Cox  
Office Address: 664 Seagrape Drive  
Marco Island, Florida, 33937  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey Cox  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Sharon Cox

Address: PO Box 1745 / 664 Seagrape Drive  
Marco Is, FL 33969 M.I., FL 33937

Vice President: Jeffrey Cox

Address: PO Box 1745 / 664 Seagrape Drive  
Marco Is, FL 33969 M.I., FL 33937

Secretary: Jeffrey Cox

Address: PO Box 1745 / 664 Seagrape Drive  
Marco Island, FL 33969 M.I., FL 33937

Treasurer: Sharon Cox

Address: PO Box 1745 / 664 Seagrape Drive  
Marco Island, FL 33969 M.I., FL 33937

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sharon Cox

(Signature of Chairman/Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon Cox / President

(Typed or printed name and capacity of person signing application)

PAGE 1

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN TRADERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 1995.

FILED  
95 SEP 11 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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7579242  
AUTHENTICATION:

DATE: 07-20-95