

# PO00000017876

## FORTIS TRADING, INC.

February 4, 2000

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

500003135655--8  
-02/15/00--01073--007  
\*\*\*172.50 \*\*\*\*\*43.75

Dear Sir/Madam:


We would like to change the status of Fortis Trading, Inc. from foreign corporation conducting business in Florida to a Florida corporation by the way of its domestication.

Please find attached the required documents and a check of \$ 172.50 to process our petition, as follows:

- |   |                  |
|---|------------------|
| • Foreign Corporation Withdrawal of Authority Filing Fee + Certified copy | \$ 43.75         |
| • Certificate of Domestication  | \$ 50.00         |
| • Articles of Incorporation and Certified Copy                            | \$ 78.75         |
| Total due:  | <u>\$ 172.50</u> |

Thank you for your attention to this matter.

Sincerely,

  
Teresa C. Drummond  
Exec. V.P.

Cesar Reis GAVE

AUTHORIZATION BY PHONE TO  
*don't file withdrawal*  
CORRECT *just domestication &*  
*issue refund*  
DATE 2/17

DOC. EXAM. ICR

FILED  
00 FEB 15 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe FEB 18 2000

407 Lincoln Road, Ste. 6-F  
Miami Beach, FL 33139-3008 e-mail: fortis@gate.net

Tel: (305) 672-7552  
Fax: (305) 672-7640

# 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:

FORTIS TRADING, INC.

## ARTICLE II PRINCIPAL OFFICE

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

407 LINCOLN ROAD, STE. 6-F  
MIAMI BEACH, FL 33139-3008

## ARTICLE III SHARES

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

TWO HUNDRED (200)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TERESA DRUMMOND  
407 LINCOLN ROAD, STE. 6-F  
MIAMI BEACH, FL 33139-3008

## ARTICLE V INCORPORATOR

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

TERESA DRUMMOND  
407 LINCOLN ROAD, STE. 6-F  
MIAMI BEACH, FL 33139-3008

  
Signature/Incorporator

02/02/00  
Date

(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

  
Signature/Registered Agent

02/02/00  
Date

FILED  
00 FEB 15 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, TERESA DRUMMOND, EXEC. V. P.  
(Name) (Title)

of FORTIS TRADING, INC. a foreign Corporation,  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was JANUARY 12, 19 95.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was THE STATE OF NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FORTIS TRADING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is FORTIS TRADING, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 407 LINCOLN ROAD, STE. 6-F, MIAMI BEACH, FL 33139

I am EXEC. V. P., of FORTIS TRADING, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 2ND day of FEBRUARY, 2000.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**FILED**  
00 FEB 15 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA