The Fitzgerald Group 4099 Tamiami Tr., N. Suite 305 Naples, FL 34103 (941) 262-3034

> 100003156851--1... -03/03/00--01092--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00\_

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

Re: NFC TRADING CO., INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation and the Designation of Resident Agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Please return conformed copies of these documents to this office.

Sincerely/,

Willam E. Fitzgerald

AWC/smp Enclosure FILED

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SLUBALLANT OF STATE
ALL ANASSEE, FLORIDA

3-10-00

# ARTICLES OF INCORPORATION

OF

NFC TRADING CO., INC.



### ARTICLE I. CORPORATE NAME.

The name of this corporation is NFC TRADING CO., INC.

# ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 4099 Tamiami Trail, N. Suite 305, Naples, FL 34103.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 Shares.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William E. Fitzgerald, 4099 Tamiami Trail, N. Suite 305, Naples, FL 34103.

# ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: William E. Fitzgerald, 4099 Tamiami Trail, N. Suite 305, Naples, FL 34103

The undersigned has executed these articles of incorporation on the 29th day of Feb. 2000.

William E. Fitzgerald

# DESIGNATION OF REGISTERED AGENT/OFFICE

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Pursuant to the provisions of F.S. 607.0501, 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 NFC TRADING CO., INC.
- 2. The name of the registered agent is William E. Fitzgerald.
- 3. The address of the registered agent/registered office is 4099 Tamiami trail, N., Suite 305, Naples, FL 34103.

# Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

William E Fitzgerald

Date: Feb. 29, 2000

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