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CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ernational On-Line Trading Lervices, he. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement

Trademark

Other

ARTICLES OF INCORPORATION

OF

PEACE RIVER INTERNATIONAL ON-LINE TRADING SERVICES, SINC.

(Section 607.0202, Florida Statutes)

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. Name. The name of this Corporation is PEACE RIVER INTERNATIONAL ON-LINE TRADING SERVICES, INC.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The Corporation is authorized to issue one thousand (1000) shares, all of one class, at Ten Dollar (\$10.00) par value.
- 5. Principal Office. The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

30 West Oak Street Arcadia, FL 34266

30 West Oak Street Arcadia, FL 34266

6. Initial Registered Office and Agent. The name and address of the initial registered agent of this Corporation are as follows:

NAME

à

ADDRESS

Fletcher Brown

124 N. Brevard Ave. Arcadia, FL 34266

7. Initial Board of Directors. This Corporation shall have One (1) director initially. The name and address of the initial director of this Corporation is:

Stephen C. Moorman 30 West Oak Street Arcadia, FL 34266 8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Stephen C. Moorman

30 West Oak Street Arcadia, FL 34266

- 9. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. Pre-emptive Rights. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3.4 day of
Hugust , 2000.
Stephen a Moonna
Incorporator
STATE OF FLORIDA:
COUNTY OF DESOTO:
The foregoing instrument was acknowledged before me this
3d day of August , 2000, by STEPHEN C. MOORMAN,
who is personally known to me or who has produced personally known
as identification.
Notary Public
My Commission Expires: State of Florida at Large

ACCEPTANCE

Having been named to accept service of process for the abovestated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this _____ day of

2000.

Registered Agent

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