

TRANSMITTAL LETTER

P00000110321

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

SUBJECT:

Aurora Trade Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003476863--7
-11/28/00--01025--0011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mandy Heatley

Name (Printed or typed)

8360 W. Oakland Park Blvd #201

Address

Sunrise, FL 33351

City, State & Zip

(954) 749-2030 x106

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 PM 5:34

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

00 NOV 27 PM 5: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AURORA TRADE SERVICES, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **Aurora Trade Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The mailing address of this corporation is:

8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351

ARTICLE III: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock having no par value.

ARTICLE V: REGISTERED AGENT

The name and address of the initial registered agent is:

David Kadoch, 8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351.

ARTICLE VI: INCORPORATOR

The name of the incorporator is:

Mandy Heatley, 8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351.

ARTICLE VII: INITIAL BOARDS OF DIRECTORS

The number of directors constituting the INITIAL Board is Directors is one (1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The name and mailing address of the Initial members of the Board of Directors is:

David Kadoch, 8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351.

ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

In WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 8th day of November, 2000.

Mandy L Heatley
Mandy Heatley
Incorporator

11/13/00
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David Kadoch
David Kadoch
Registered Agent

11/13/00
Date

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00 NOV 27 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA