

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Articles of Inc. Filing
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

**RUDEN
McClosky
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW**

2700 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

(813) 222-6625
FAX: (813) 314-6925
ESD@RUDEN.COM

December 13, 2000

via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cambridge International Trading Company
Our File No.: 30548-21

Gentlemen:

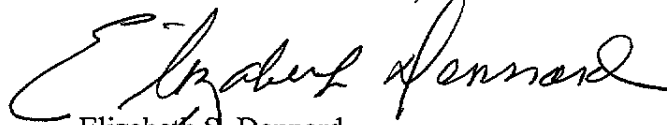
Enclosed are two (2) executed originals of the Articles of Incorporation for the above-referenced corporation, along with a check payable to the Secretary of State in the amount of \$78.75 in payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75

Please return the certified copy to the attention of the undersigned. Thank you for your prompt attention and assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


Elizabeth S. Dennard
Paralegal

/esd
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAMBRIDGE INTERNATIONAL TRADING COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: CAMBRIDGE INTERNATIONAL TRADING COMPANY.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on December 15, 2000.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Glenn Bergoffen
1746 Santa Barbara Drive
Dunedin, FL 34698

ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

1746 Santa Barbara Drive
Dunedin, Florida 34698

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By-Laws. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barrie Taft	1746 Santa Barbara Drive Dunedin, Florida 34698
Glenn Bergoffen	1746 Santa Barbara Drive Dunedin, Florida 34698

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATION

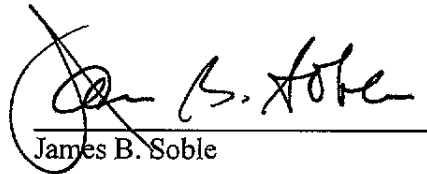
The name and address of the incorporator of this corporation is as follows:

James B. Soble, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
401 East Jackson Street
Suite 2700
Tampa, Florida 33602

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
13th day of December, 2000.


James B. Soble

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 13th day of December, 2000


Glenn Bergoffen

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TALLAHASSEE, FLORIDA