

P010000014960

Feb 01, 2001

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

200003662112--4

-02/08/01--01093--006


\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation of Don Opitz Trading, Inc with a check for \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

  
Donald J. Opitz  
C/O Don Opitz Trading, Inc.  
21630 Carson Dr.  
Land O Lakes, FL 34639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -8 AM 8:53

FILED

✓ T. Burch FEB 9 2001

FILED

01 FEB -8 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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

ARTICLE 1 NAME

The name of the corporation shall be: DON OPITZ TRADING, INC. The principal place of business of this corporation shall be:

21630 Carson Dr.  
Land O Lakes, FL 34639

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Donald J. Opitz  
21630 Carson Dr.  
Land O Lakes, FL 34639

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Donald J. Opitz  
21630 Carson Dr  
Land O Lakes, FL 34639

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of January 2001.

Signature of Incorporator

Donald J. Opitz

STATE OF PASCO  
COUNTY OF Florida

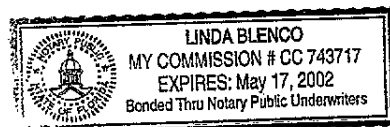
THE FOREGOING instrument was acknowledged and sworn before me this 31 day of 31 January, 2001 by Donald J. Opitz of Don Opitz Trading, Inc.

Notary Public

Linda Blenco

My Commission Expires 5-17-02

(SEAL)  
ARTICLES OF INCORPORATION FEE: \$35.00



FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

01 FEB -8 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

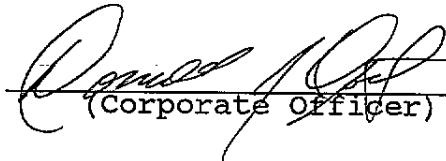
1. The name of the corporation is:

Don Opitz Trading, Inc.

2. The name and address of the registered agent and office is:

Tim Schwanke  
15312 Carrollton Ln  
Tampa, FL 33624

SIGNATURE

  
(Corporate Officer)

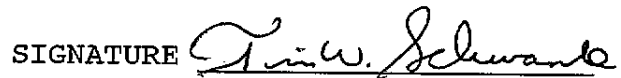
TITLE President

DATE

1-31-01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE

1-25-2001

REGISTERED AGENT FILING FEE: \$35.00