

## TRANSMITTAL LETTER

PO1 0000 15003

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

01 FEB -8 AM 9:20  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

FILED

SUBJECT: MERIDIAN TRADING, INC.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003662225--1  
 -02/08/01--01103--002  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Tabitha J Moore  
 Name (Printed or typed)

847 Sanctuary Cove Drive  
 Address

North Palm Beach, FL 33410  
 City, State & Zip

561-775-2760

Daytime Telephone number

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

J. Moore GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT signature title: add INCORPORATOR/RA and RA accept phrase.  
 DATE 2/9/01  
 DOC. EXAM Dale A. White

done  
2/9/01  
SV

**FILED**

**ARTICLES OF INCORPORATION OF  
MERIDIAN TRADING, INC.**

01 FEB -8 AM 9:20

The undersigned subscriber, for the purpose of forming a corporation for profit under chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME AND ADDRESS**

The name of the proposed corporation shall be MERIDIAN TRADING, INC. The address of the corporation is 847 Sanctuary Cove Drive, North Palm Beach, FL 33410.

**ARTICLE II DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III PURPOSE**

This corporation is formed for the following purpose and shall have the following powers:

1. To engage in, within or without the United States of America, any businesses which are not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.
2. To do everything necessary for the accomplishment of the purposes set forth herein and to do every other act incidental thereto.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1000) shares with ONE DOLLAR (\$1.00) Par Value Each Share, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration shall have been paid.

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 847 Sanctuary Cove Drive, North Palm Beach, Florida 33410.

The name of the initial registered agent of this corporation at that address is Tabitha J Moore.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

Tabitha J Moore- 847 Sanctuary Cove Drive, North Palm Beach, FL 33410.  
At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

## **ARTICLE VII SUBSCRIBERS**

The name and address of the person signing these Articles as subscriber is:

Tabitha J Moore- 847 Sanctuary Cove Drive, North Palm Beach, FL 33410.

## **ARTICLE VIII BY-LAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## **ARTILCE IX INDEMNIFICATION AND LIMITATION OF LIABILITY**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## **ARTICLE X WORKING CAPITAL**

The Board of Directors shall have the authority to fix any amount, which in its discretion need be reserve as working capital of the corporation.

## **ARTICLE XI AMENDMENT**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

## **ARTICLE XII OFFICERS**

The officers of the corporation and their addresses who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Tabitha J Moore- 847 Sanctuary Cove Drive, North Palm Beach, FL 33410.

## **ARTICLE XIII COMMENCEMENT**

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes Section 607.17 providing that corporate existence may begin up to five days before filing with the Secretary of State.

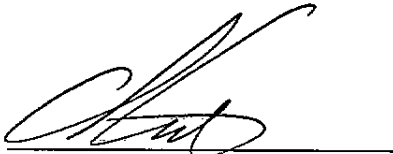
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 6th day of February, 2001.

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.

  
Tabitha J Moore  
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of February, 2001, by Tabitha J Moore. She has produced a Florida Drivers License as identification and did take an oath.



Notary Public  
My Commission Expires:

