

P01000112509

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 NOV 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1- STAFFORD COAL SALES, INC.

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☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/28/01--01002--004  
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-11/28/01--01002--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
01 NOV 27 PM  
DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

J. BRYAN NOV 28 2001

ARTICLES OF INCORPORATION

STAFFORD COAL SALES, INC.

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ARTICLE I - Name

The name of this corporation is STAFFORD COAL SALES, INC.

ARTICLE II - Principal Location

The principal location is 3550 Ocean Shore Boulevard, Ormond Beach, FL 32176.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purposes

The general purposes for which this corporation is initially organized are as follows:

To engage in every phase and aspect of the brokerage of coal; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient and to engage in any activity or business permitted

under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

#### ARTICLE V - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 10,000 shares of common voting stock with a par value of \$1.00 per share. All stock issued shall be fully paid.

#### ARTICLE VI - Preemptive Rights

Every shareholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office and mailing address of this corporation is as follows: 3550 Ocean Shore Boulevard, Ormond Beach, FL 32176, and the name of the initial registered agent of this corporation at that same address is John D. Stafford.

ARTICLE VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
John D. Stafford	3550 Ocean Shore Boulevard Ormond Beach, FL 32176
Nancy R. Stafford	3550 Ocean Shore Boulevard Ormond Beach, FL 32176

ARTICLE IX - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
John D. Stafford	3550 Ocean Shore Boulevard Ormond Beach, FL 32176

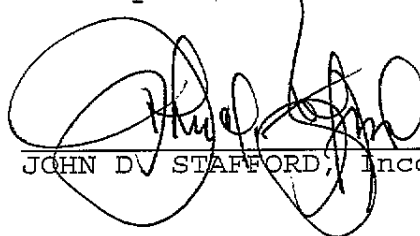
ARTICLE X - Indemnification

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

ARTICLE XI - Amendment

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 2001.

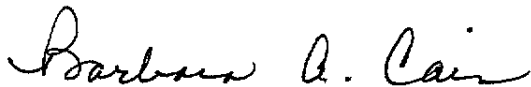


JOHN D. STAFFORD, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared JOHN D. STAFFORD, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of November, 2001.



Name: Barbara A. Cain  
Notary Public State of Florida  
Commission No. CC 702539  
My Commission Expires 2/15/2002



Barbara A. Cain  
MY COMMISSION # CC702539 EXPIRES  
February 15, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That STAFFORD COAL SALES, INC. desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of Ormond  
Beach, County of Volusia, State of Florida, has named JOHN D.  
STAFFORD located at 3550 Ocean Shore Boulevard, Ormond Beach, FL  
32176, City of Ormond Beach, County of Volusia, State of Florida,  
as its agent to accept service of process within this state.

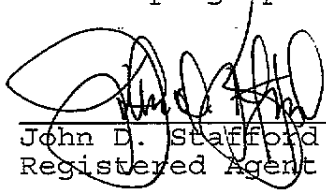
STAFFORD COAL SALES, INC.

By: 

John D. Stafford  
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
John D. Stafford  
Registered Agent

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