

P02000067494

FOGLE & FOGLE, P. A.  
ATTORNEYS AT LAW

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE  
MARITAL & FAMILY LAW

June 11, 2002

217 EAST PLYMOUTH AVENUE  
POST OFFICE BOX 24  
DELAND, FLORIDA 32721-0024

(386) 734-4215  
FAX (386) 734-7419

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

900005792779--1  
-06/17/02-01065-022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of SELECT TRADING, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Select Trading, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 9:09

JDF/js  
Enclosures

6-19-02  
1738  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 9:09

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

I, MARY R. TRIVETT, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be SELECT TRADING, INC.

**ARTICLE II:**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III.**

**GENERAL NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is to purchase and sell personal property, including importing and exporting, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1025 N. Woodland Blvd., DeLand, Florida 32720. The initial resident agent is MARY R. TRIVETT, 1025 N. Woodland Blvd., DeLand, Fl. 32720.

ARTICLE VII.

SUBSCRIBER

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

MARY R. TRIVETT  
1025 N. Woodland Blvd.  
DeLand, Fl. 32720

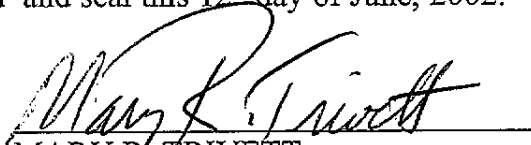
ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on June 12, 2002.

IN WITNESS WHEREOF, I, MARY R. TRIVETT, being the original subscriber

to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12<sup>th</sup> day of June, 2002.

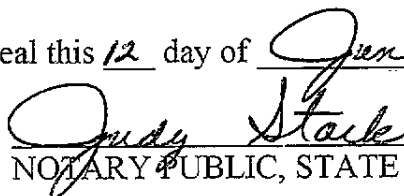
  
MARY R. TRIVETT

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARY R. TRIVETT, to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12 day of June, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark  
MY COMMISSION # DD076175 EXPIRES  
January 24, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED

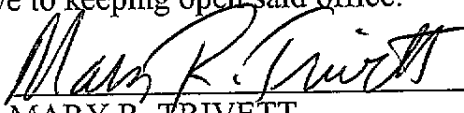
---

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

FIRST: That SELECT TRADING, INC., desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named  
MARY R. TRIVETT, located at 1025 N. Woodland Blvd., DeLand, Florida 32720, as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,  
at the 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.

  
\_\_\_\_\_  
MARY R. TRIVETT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 9:09