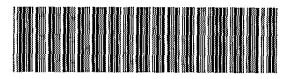
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EFFECTIVE /-/-	DATE
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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Special Instructions to Filing Officer:	
1 Daw/19/02	

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#### ROBERT CHRISTOPHER PARK 307 NORTH PARK AVENUE WINTER PARK, FLORIDA 32789 (407) 740-7467

December 16, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Incorporation of Park Trading Group, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation, Registered agent/registered office for the above-named proposed Florida Corporation. Please reference rejection #W02000034049 by Dale White on December 4, 2002.

Thank you in advanced for your assistance in this matter.

Sincerely,

Robert Christopher Park

**Enclosures** 

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SECHETARY OF STATE



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 4, 2002

ROBERT CHRISTOPHER PARK 307 N PARK AVE WINTER PARK, FL 32789

SUBJECT: PARK TRADING GROUP, INC.

Ref. Number: W02000034094

We have received your document for PARK TRADING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

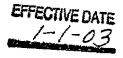
The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 902A00064468

Dale White Document Specialist New Filings Section



SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### PARK TRADING GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Park Trading Group, Inc.

The principal place of business and street address of this corporation shall be 307 North Park

Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be 307 North

Park Avenue, Winter Park, Florida 32789.

ARTICLE II: NATURE OF BUSINESS

This corporation's principal business shall be commodities trading, however it may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 307 North Park Avenue, Winter Park, Florida 32789, and the name of the registered agent of the corporation at that address is Robert Christopher Park.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI: EFFECTIVE DATE**

The effective date shall be January 1, 2003.

#### **ARTICLE VII: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and the street addresses of the initial members of the Board of Directors are:

Robert Christopher Park, 307 North Park Avenue, Winter Park, Florida 32789 Kristy Lynn Park, 307 North Park Avenue, Winter Park, Florida 32789

#### **ARTICLE VIII:**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

Robert Christopher Park, President/Treasurer 307 North Park Avenue, Winter Park, Florida 32789

Kristy Lynn Park, Vice President/Secretary 307 North Park Avenue, Winter Park, Florida 32789

**ARTICLE IX: INCORPORATIONS** 

The names and addresses of the incorporators to these Articles of Incorporation are:

Robert Christopher Park, 307 North Park Avenue, Winter Park, Florida 32789 Kristy Lynn Park, 307 North Park Avenue, Winter Park, Florida 32789

The undersigned have executed these Articles of Incorporation this Utata of

December, 2002.

Robert Christopher Pafk

STATE OF FLORIDA

COUNTY OF Grane

State of Florida and in Conso Coun appeared ROBERT CHRISTOPHER PARK, his Florida driver's license # 0400155 instrument and acknowledged before me that h	who revealed identification in the form of ?/and who executed the foregoing
CHARLOTTE ANN MOORE MY COMMISSION # DD 028047 EXPIRES: May 22, 2005 Bonded Treu Molary Public Underwithers	NOTARY PUBLIC State of Florida  Lynn Fark  KRISTY LYNN PARK
STATE OF FLORIDA  COUNTY OF Lange  I HEREBY CERTIFY that on this day, the state of Florida and in 18 and 16 County that the state of Florida and in 18 and 16 County that the state of Florida and in 18 and	pefore me, an officer duly authorize in the

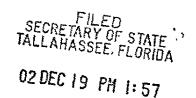
I HEREBY CERTIFY that on this day, before me, an officer duly authorize in the State of Florida and in Court County to take acknowledgements, personally appeared KRISTY LYNN PARK, who revealed identification in the form of her Florida driver's license # 10205/2727/60 and executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2002.

(SEAL)

Charloth Com More - NOTARY PUBLIC
State of Florida





### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Park Trading Group, Inc.
- 2. The name of the registered agent is Robert Christopher Park.
- 3. The address of the registered agent/registered office is 307 North Park Avenue, Winter Park, Florida 32789.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROBERT CHRISTOPHER PARK

STATE OF FLORIDA
COUNTY OF CLIPPICE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of to take acknowledgements, personally appeared ROBERT CHRISTOPHER PARK, who revealed his identification in the form of his Florida driver's license # (140) (50) and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this Latinary of December, 2002.

(SEAL)



**NOTARY PUBLIC** 

State of Florida

SECRETARY OF STATE AT TALLAHASSEE, FLORIDA