

P03000026240

Client 4974

FILED
MAR-5 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H03000070896 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FLORIDA PROFIT CORPORATION OR P.A.

Manatee Exporting Company of America, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

MAR. 5. 2003 9:41AM HILL WARD HENDERSON

NO. 8618 P. 2

((H03000070896 3)))

**ARTICLES OF INCORPORATION
OF**

MANATEE EXPORTING COMPANY OF AMERICA, INC.

FILED
03 MAR -5 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of MANATEE EXPORTING COMPANY OF AMERICA, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: MANATEE EXPORTING COMPANY OF AMERICA, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 2801 East Hillsborough Avenue, Post Office Box 310227, Tampa, Florida 33680

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Stephen G. Roza	2801 East Hillsborough Avenue Post Office Box 310227 Tampa, Florida 33680
Steven Rupert	2801 East Hillsborough Avenue Post Office Box 310227 Tampa, Florida 33680
Manuel J. Fernandez	2801 East Hillsborough Avenue Post Office Box 310227

((H03000070896 3)))

((H03000070896 3)))

Tampa, Florida 33680

FILED
03 MAR -5 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3128 West Kennedy Boulevard, Tampa, Florida 33609 and the name of the corporation's initial registered agent at that address is Rob K. Roy, Esq.

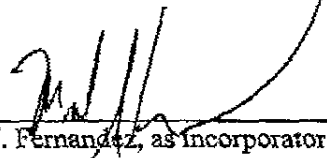
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Manuel J. Fernandez
3128 West Kennedy Boulevard
Tampa, Florida 33609

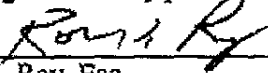
The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: March __, 2003


Manuel J. Fernandez, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.


Rob K. Roy, Esq.

((H03000070896 3)))