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TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

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

SUBJECT:	G. N. Trad	ina Inc.	
	(PROPOSED CORPORA	te <u>na</u> me – <u>must incli</u>	IDESUSSIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Maragement Name	Exports Inc. (Printed or typed)	
PO BOX 7082  Address			
-	Flyon Park, City,	FL 338216 State & Zip	
	803 - 45 Daytime T	2 0101 elephone number	<del></del>

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

### ARTICLES OF INCORPORATION OF G. N. TRADING, INC.

(a corporation for profit)

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

#### ARTICLE I NAME

The name of this corporation is G. N. TRADING, INC.

### ARTICLE II **DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with May 1, 2003 as the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

#### ARTICLE III **PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

#### ARTICLE IV **AUTHORIZED SHARES**

The aggregate number of shares, which the corporation is authorized to issue, is Ten Thousand (10,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

#### ARTICLE V PRINCIPLE OFFICE

The address of the principal office is 1111 W. Main Street, Avon Park, FL 33825. The mailing address of the corporation shall initially be 1111 W. Main Street, Avon Park, FL 33825.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1104 W. Pleasant Street, Avon Park, FL 33825, and the name of its initial registered agent at that office is Karla Renee Bennett.

# ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

### ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

### ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Mohammed R. Ullah

Secretary:

Mohammed R. Ullah

Treasurer:

Nusrat Sultana

Vice President:

Nusrat Sultana

### ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of

the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at tech annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Mohammed R. Ullah 4234 Columbus Blvd Sebring, FL 33872

Nusrat Sultana 4512 Mercado Drive Sebring, FL 33872

### ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Mohammed R. Ullah 4234 Columbus Blvd Sebring, FL 33872

## ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

# ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

#### ARTICLE XIV **QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

#### ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 9 th day of April 2003.		
Signed, sealed and delivered in the presence of:		
Print Name: Karla Rene'e Bennett  Print Name: Yesenia S. Resendiz	Mohammed R. Ullah as incorporator	

#### STATE OF FLORIDA

**COUNTY OF HIGHLANDS** 

The foregoing Articles of Incorporation was acknowledged before me this 9 th day of April 2003, by Mohammed R. Ullah, who is personally known to me or who has produced a drivers license as identification.

MINERVA CRUZ
MY COMMISSION # CC931/48
EXPIRES: May R, 2004
LEGOLS NOTARY FL Notary Service & 2

(1/merra) Notary Name: State of Florida

My Commission Expires: 6/8/2004

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: April \_\_\_\_\_, 2003

Karla Renee Bennett

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