

PD3000048895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

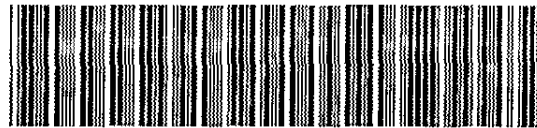
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600016796246

04/28/03--01031--008 **78.75

FILED

03 APR 28 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

10/5/3

April 25, 2003

Corporate Records Bureau
Division of Corporations
Department of State,
P.O. Box 6327
Tallahassee, FL 32301

re: **The Opal Sun Trading Co., Incorporated.**

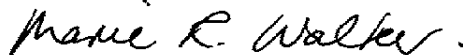
Dear Sirs,

Enclosed is an original and duplicate copy of the Articles of Incorporation for the above proposed corporation.

Please endorse your approval of the Articles of Incorporation, certify and return a copy to me.

My check for the amount of \$78.75 is enclosed to cover the costs for the incorporation.

Sincerely,



Marie R. Walker

1067 Hibiscus Street
Atlantic Beach, Fl., 32233

MRW/jp
encs.

ARTICLE OF INCORPORATION

of

THE OPAL SUN TRADING CO., INCORPORATED

FILED

03 APR 28 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is: **THE OPAL SUN TRADING CO., INCORPORATED.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The amount of capital with which this corporation may commence business is \$ 500. 00

ARTICLE SIX

Registered Office

The address of the Corporation's principal office and its registered office address is 1067 Hibiscus Street, Atlantic Beach, Florida, 32233.

The name of the initial registered agent at such address is: **MARIE R. WALKER.**

ARTICLE SEVEN

Acceptance of Designation of Resident Agent

I, **Marie R. Walker**, hereby accept the designation of Registered Agent for said corporation, as indicated by my signature hereafter.

Marie R. Walker

03 APR 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE EIGHT

Directors

The number of Directors of this Corporation shall not be less than one (1), nor more than three (3), but the number of such directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

The name and street address of the initial director(s) of this Corporation, who shall hold office for the first year or until successors are elected and have qualified shall be:

Name

Address

Marie R. Walker

1067 Hibiscus Street
Atlantic Beach, Florida, 32233

ARTICLE NINE

Incorporator

The name and address of the incorporator is: **Marie R. Walker**, 1067 Hibiscus Street, Atlantic Beach, Florida, 32233.

ARTICLE TEN

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

ARTICLE ELEVEN

This certificate of incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE TWELVE

Informal Shareholder Actions

Any Action of the shareholders may be taken without a meeting if consent in writing, setting forth the action to be taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

ARTICLE THIRTEEN

Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pays for the share pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating prices, terms and conditions of the issued shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, I/we have hereunto set my/our hands and seals and acknowledge the foregoing Certificate of Incorporation, this 25 day of April, 2003.

Marie R. Walker

Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

On this 25 day of April, 2003, before me the undersigned officer personally appeared, Marie R. Walker, who is personally known to me or who produced as identification, and who is shown to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jacqueline Parker
Notary Public: State of Florida

My Commission Expires:



Jacqueline Parker
MY COMMISSION # CC908904 EXPIRES
February 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
03 APR 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA