

PO3000069883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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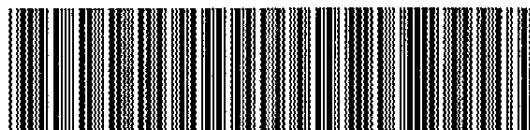
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/18/03--01042--017 **78.75

FILED
03 JUN 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-17762

TRANSMITTAL LETTER

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

SUBJECT: _____

Trading Minis.com

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Robert Demarco + Louis Gervino

Name (Printed or typed)

411 E. Hillsboro Blvd

Address

Deerfield Beach, FL 33441

City, State & Zip

954-596-5737

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2003

ROBERT DEMARCO
411 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

SUBJECT: TRADING MINIS.COM, **INC**
Ref. Number: W03000017762

OK 

We have received your document for TRADING MINIS.COM 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You can only have one registered agent listed in your articles. Please correct article six and the designation page.,

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 303A00038009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRADING MINIS.COM. INC

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:

TRADING MINIS.COM. INC

The address of the principal office of this corporation shall be 411 E. Hillsboro Blvd, Deerfield Beach, Florida 33441 and the mailing address of the corporation shall be 411 E. Hillsboro Blvd, Deerfield Beach, Florida 33441.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

And the initial agent's at such address is Robert Demarco & ~~James Cervino~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Robert Demarco
411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

Louis Gervino
411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

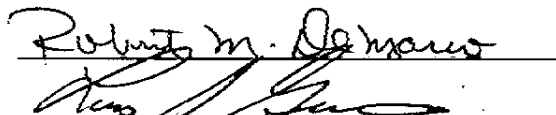
Robert Demarco
411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

Louis Gervino
411 E. Hillsboro Blvd
Deerfield Beach, Florida 33441

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names as incorporators of the corporation
this 13th day of JUNE 2003.



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert Demarco & Louis Gervino, to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, who both produced a driver's license as identification, and who took an oath and acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal this 12th day of JUNE 2003

Kathleen Ahearn

KATHLEEN AHEARN

Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby designates Robert Demarco & ~~Louis Gervino as its~~ Registered Agent's to accept service of process within this state.

Robert Demarco 6/12/03
Robert Demarco/Registered Agent Date

~~Louis Gervino~~ 6/12/03
Louis Gervino/Registered Agent Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Robert Demarco 6/12/03
Robert Demarco/Registered Agent Date

~~Louis Gervino~~ 6/12/03
Louis Gervino/Registered Agent Date