POS000124814

REW (Requestor's Name) 5044 Navisca lake Grole Greenacres FL 3346 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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ARTICLES OF INCORPORATION OF AEGEAN TRADING, INC.

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ARTICLE I - NAME

The name of the corporation is AEGEAN TRADING, INC. (hereinaster called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5044 Nautica Lake Circle, Green Acres, Florida 33463.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Michael Reid is the initial director of the corporation holding the office of both President and Secretary at his address of 5044 Nautica Lake Circle, Green Acres, Florida 33463. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation.

ARTICLE VII - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented

at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE VIII - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5044 Nautica Lake Circle, Green Acres, Florida 33463 and the name of the initial registered agent of this corporation at that address is Michael Reid.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is Michael Acres, FL 33463.	el Reid at 5044 Nautica Lake Circle, Green
******************	*************************************
Having been named as registered agent to accept service of at the place designated in this certificate, I am familiar with agent and agree to act in this capacity.	
	10 kg/2002

Registered Agent - Michael Reid

Incorporator - Michael Reid

Date

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