

POS000043404

(Requestor's Name)

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☐ PICK-UP

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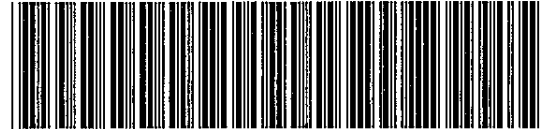
(Business Entity Name)

(Document Number)

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03/18/05--01006--014 **78.75

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DIVISION OF CORPORATIONS
05 MAR 22 AM 10:20

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03/18/05 PM 5:38
JAN 18 2005

WOS-14539

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Templar, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2005

CAPITAL CONNECTION, INC.

Please Asap!

SUBJECT: TEMPLAR, INC.
Ref. Number: W05000014539

We have received your document for TEMPLAR, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 205A00019096

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAR 22 AM 11:26

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ARTICLES OF INCORPORATION

TEMPLAR TRADING, INC.

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

ARTICLE I - NAME

The name of this corporation is: Templar Trading, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1012 Ward Circle
Oviedo, Florida 32765

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Edmondo D'Alfonso
1130 Lake Rogers Circle
Oviedo, FL 32765

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Pablo Ferreira

Avenida Principal Los Ruices
Edif. Enrial Piso 7 Apt. 72
Caracas, Venezuela

Edmondo D'Alfonso

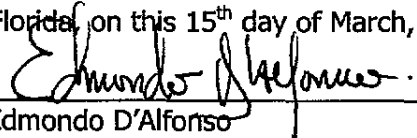
1130 Lake Rogers Circle
Oviedo, FL 32765

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Edmondo D'Alfonso
1130 Lake Rogers Circle
Oviedo, FL 32765

Executed by the undersigned in Altamonte Springs, Florida, on this 15th day of March, 2005



Edmondo D'Alfonso
Incorporator

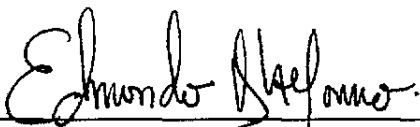
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

Templar Trading, Inc.
That _____, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed Edmondo D'Alfonso as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Templar Trading, Inc.
Having been named by the first Board of Directors of _____ to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th day of March, 2004.



Edmondo D'Alfonso, Registered Agent
1130 Lake Rogers Circle
Oviedo, FL 32765

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