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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -3 AM 8:39

no5-21147

D. Brown MAY - 4 2005

**CRAWFORD, OWEN & HINES, P.A.**

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J. BRADFORD HINES

TELEPHONE 727/823-9669  
FAX 727/823-0711

May 2, 2005

VIA FEDEX

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Norris Trading Services, Inc.

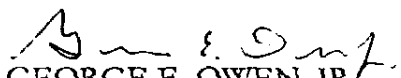
Gentlemen:

Enclosed herewith is the original and one copy of the Articles of Incorporation of Norris Trading Services, Inc. together with a copy of your correspondence of April 27, 2005.

Please expedite this filing and forward your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

  
GEORGE E. OWEN, JR.

GEO:ms  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2005

GEORGE E. OWEN, JR., ESQ.  
BAYVIEW TOWER, SUITE 500  
100 FIRST AVENUE SOUTH  
ST. PETERSBURG, FL 33701

SUBJECT: NORRIS ENTERPRISES, INC.  
Ref. Number: W05000021147

We have received your document for NORRIS ENTERPRISES, 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 705A00028942

ARTICLES OF INCORPORATION  
OF

NORRIS TRADING SERVICES, INC.

SECRETARY  
DIVISION OF  
05 MAY -3 AM 8:39  
FILE  
DATE  
ACTION

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

NORRIS TRADING SERVICES, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 16303 2<sup>nd</sup> Street East, Redington Beach, Florida 33708.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

The purchase and resale of goods and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

## ARTICLE V

### Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

## ARTICLE VI

### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VII

### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Paul M. Norris	100	16303 2 <sup>nd</sup> Street East Redington Beach, FL 33708

## ARTICLE VIII

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all 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 corporate records.

## ARTICLE IX

### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the

corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Vice President/  
Secretary and Treasurer

Paul M. Norris  
16303 2<sup>nd</sup> Street East  
Redington Beach, FL 33708

## ARTICLE XI

### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2005 - FLORIDA" and around the circumference thereof the words "NORRIS TRADING SERVICES, INC.".

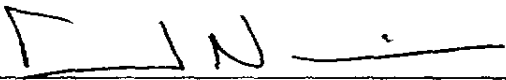
## ARTICLE XII

### Registered Office and Registered Agent

The address of the registered office of this corporation is 100 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is:

GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation,  
execute these Articles of Incorporation and certify to the truth of the facts herein stated this 2 day  
of MAY, 2005.


  
\_\_\_\_\_  
PAUL M. NORRIS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take  
acknowledgments, personally appeared PAUL M. NORRIS, who, after being first duly cautioned and  
sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of  
NORRIS TRADING SERVICES, INC. as the original subscriber to said corporation for the purpose  
therein stated. I relied upon the following form of identification: \_\_\_\_\_ or  
personally known ✓.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 2 day  
of May, 2005.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

MICHELLE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2007  
DD264913

DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that NORRIS TRADING SERVICES, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Redington Beach, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR., located at 100 First Avenue South, Suite 500, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

George E. Owen, Jr.  
GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 2 day of May, 2005. I  
relied upon the following form of identification: \_\_\_\_\_ or personally  
known: ✓

Michele Schibler  
Notary Public

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2007  
DD264913

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -3 9M 839