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(City/State/Zip/Phone #)

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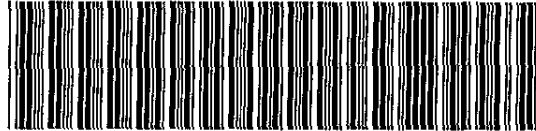
(Business Entity Name)

(Document Number)

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05 AUG 22 AM 8:35
CLERK OF STATE
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FILED

J. Shivers AUG 23 2005

TRANSMITTAL LETTER

August 17, 2005

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

SUBJECT: ROD'S ON-LINE TRADING, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CHARLES V. BARRETT, III, ESQUIRE
Name (Printed or typed)

POST OFFICE BOX 172307
Address

TAMPA, FLORIDA 33672-0307
City, State & Zip

(813) 250-9797
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
ROD'S ON-LINE TRADING, INC.

ARTICLE I - NAME

The name of this corporation is:

Rod's On-Line Trading, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing and acknowledgment of these articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 330 Belleview Avenue, Temple Terrace, Florida 33617, and the name and address of the initial registered agent of this corporation is Rodney Henderson at 330 Belleview Avenue, Temple Terrace, Florida 33617. The above address, 330 Belleview Avenue, Temple Terrace, Florida 33617, is the mailing address and the principal address for this corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial board of directors of this corporation are:

Rodney Henderson
330 Belleview Avenue
Temple Terrace, FL 33617

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:


Rodney Henderson
330 Belleview Avenue
Temple Terrace, FL 33617

ARTICLE IX -AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of


Incorporation, this 10TH day of August, 2005. The undersigned hereby states he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.


Rodney Henderson, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared on this day, Rodney Henderson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed these Articles of Incorporation for the purposes herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10TH day of August, 2005.


Notary Public
My Commission Expires:

Personally Known X -OR- Produced Identification

Type of Identification Produced: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Rod's On-Line Trading, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Temple Terrace, State of Florida, has named Rodney Henderson, 330 Belleview Avenue, Temple Terrace, FL 33617 as its registered agent to accept service of process within the state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and I accept the obligations of the position of registered agent for the corporation.

By: 
RODNEY HENDERSON,
Resident Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL 32399