Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000216238 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 205-0381

Prom:

Account Name : JAM MARK LIMITED

Account Number : I2000000112 Phone : (305) 789-7758 Fax Number : (305)789-7799

# FLORIDA PROFIT/NON PROFIT CORPORATION

FORESIDE TRADING COMPANY, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

Corporate Filing Menu

50

Help

Electronic Filing Menu

りつりいうかんど

ڢ

#### H06000216238 3

### ARTICLES OF INCORPORATION

### OF

# FORESIDE TRADING COMPANY, INC.

The undersigned, acting as incorporator of FORESIDE TRADING COMPANY, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is FORESIDE TRADING COMPANY, INC. (the "Corporation").

# ARTICLE II. ADDRESS

The mailing and principal address of the Corporation is:

2520 Sand Mine Road Davenport, FL 38897

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

#### H06000216238 3

#### ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Daniel Devers:

President

Ben D. Metivier:

Vice President

Nathan J. Metivier:

Vice President

Jack M. Berry, Jr.

Justin Bentley

### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2520 Sand Mine Road, Davenport, FL 38897 and the name of the Corporation's initial registered agent at that address is Thomas C. Floyd.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Kate Inman 701 Brickell Ave, Suite 3000 Miami, Florida 33131

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

### H06000216238 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the day of August, 2006.

Wate Inman, Sole Incorporator AUG 29 2006 10:26 AM FR HOLLAND & KNIGHT 3053492238 TO 22275#888060#1#9 P.05

#### H06000216238 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FORESIDE TRADING COMPANY, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2520 Sand Mine Road, Davenport, FL 33897 has named Thomas C. Floyd as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 29 day of August, 2006.

Thomas C. Floyd

# 4011007\_y2

2006 AUG 29 AM 9: 50 SECRETARY OF STATE

4

H06000216238 3