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08 NOV -7 PH 12: 4.7 SECRETARY OF STATE

### CAPITAL CONNECTION, INC.

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MERCURTAL TRADITIONS. IM	:
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#### ARTICLES OF INCORPORATION

OF

08 NOV -7 PM 12: 47
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MERCURIAL TRADING, INC.

#### ARTICLE I - NAME

The name of this corporation is MERCURIAL TRADING, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1340 North Atlantic Avenue, New Smyrna Beach, Florida 32169 and the name of the initial registered agent of this corporation at that address is JOHN C. THOMSON.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>

**ADDRESS** 

JOHN C. THOMSON

1340 North Atlantic Avenue New Smyrna Beach, FL 32169

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>

**ADDRESS** 

JOHN C. THOMSON 1340 North Atlantic Avenue

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - 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 6th day of November, 2008.

JOHN C. THOMSON

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 64 day of November, 2008, by JOHN C. THOMSON, who is personally known to me.

#DD497919 & BOUNDARY PORTING TO THE PORTING THE PORTIN

Printed Name: Michael L. Brewer

Notary Public

Commission # DD497919

My commission expires:  $(\frac{17}{20})$ 

·CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First -- MERCURIAL TRADING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of New Smyrna Beach, County of Volusia, State of Florida, has named JOHN C. THOMSON, located at 1340 North Atlantic Avenue, City of New Smyrna Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Bv:

JOHN C. THOMSON

Filing Fee \$35.00

