

P08000103057

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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*ⓧ Please
date 11/17/08*

FLORIDA PROFIT/NON PROFIT CORPORATION

PKT Trading Co.

Certificate of Status	0
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Page Count	02 (3)
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DIVISION OF CORPORATIONS

2008 NOV 17 A 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION

SUBJECT: PKT TRADING CO.
REF: W08000052502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000257555
Letter Number: 908A00057750

ⓧ Please
Date 11/17/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PKT Trading Co.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Office and Mailing Address: 7550 Bayside Lane, Miami, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of merchandise and as a commission agent.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 no par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director: Timothy J. Fullum, 7550 Bayside Lane, Miami, FL 33141

President, Treasurer and Secretary: Timothy J. Fullum, 7550 Bayside Lane, Miami, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold Schwartz, CPA

27 Dryden Lane
Providence, R.I. 02904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  

Signature/Registered Agent

Signature/Incorporator

11/17/08

Date

11/17/08

Date