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# JOE K. MOORE

# ATTORNEY at LAW

One San Jose Place, Suite 17 Jacksonville, FL 32257

TELEPHONE (904) 262-2496 FAX (904) 292-4221 E-MAIL:

February 6, 2009

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

SUBJECT: Tampa Trade, Inc.

Enclosed please find original and one copy of Article of Incorporation for the above corporation. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please return copy of articles to the above office.

Very truly yours,

ke K. Moore

**Enclosures** 



RECEIVED DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE OPER 24 AM 11:31
Division of Corporations

February 10, 2009

JOE K. MOORE, ESQUIRE ONE SAN JOSE PLACE, SUITE 17 JACKSONVILLE, FL 32257

SUBJECT: TAMPA TRADE, INC. Ref. Number: W09000006415

We have received your document for TAMPA TRADE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 809A00004692

# FILED

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#### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TAMPA TRADE, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

Tampa Trade, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

79 Cypress Blvd West Homosassa, Fl 34446

## ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

## ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Ten Thousand (10,000) shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

79 Cypress Blvd West Homosassa, Fl 34446

and the name of the initial registered agent of this corporation at that address is:

Scott R. Wrenn

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

## Name of Director

#### Address

, , , ı

Scott R. Wrenn

79 Cypress Blvd West Homosassa, Fl 34446

## ARTICLE VIII. INCORPORATOR(S)

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The name(s) and address(es) of the incorporator(s) signing these articles of incorporation (is) (are):

# Name of Incorporator

Address

Scott R. Wrenn

79 Cypress Blvd West Homosassa, Fl 34446

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# ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

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## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

| SIGNED BY THE INCOL | RPORATOR(S) this $\frac{18^{70}}{6}$ | ay of |
|---------------------|--------------------------------------|-------|
| FEBRUIRI, 2001.     | Ann 1                                | ·<br> |
|                     | SCOTT R. WRENN                       |       |

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me this 18 day of Tebruary, 2009, by

SCOTT R WRENN, (V) who is personally known to me or () produced \_\_\_\_\_\_\_ as identification.

Signature of Notary

Name of Notary: JOE K. MOURE

Commission Number: DD573708

My Commission Expires: 8/25/2010



# ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as Registered Agent of  $\,^{\rm Tampa\ Trade},\, {\rm Inc.}$ 

in the foregoing articles of incorporation does hereby accept the said appointment and designation as Registered Agent to act as contemplated by the Florida General Corporation Act.

DATE: 2-18-2009

SCOTT R. WRENN

REGISTERED AGENT

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SECRETARY OF STATE