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McGUIRE WOODS  
BATTLE & BOOTHE

EFFECTIVE DATE  
1-19-95

Transpotomac Plaza  
Suite 1000, 1199 North Fairfax Street  
Alexandria, VA 22314-1437

The Blaustein Building  
One North Charles Street  
Baltimore, MD 21201-3793

Court Square Building  
Post Office Box 1284  
Charlottesville, VA 22902-1284

Barnett Center  
Suite 2750, 50 North Laura Street  
Jacksonville, FL 32202

#280 Greensboro Drive  
Suite 900, Tysons Corner  
McLean, VA 22102-3892

Barnett Center  
Suite 2750, 50 North Laura Street  
Jacksonville, Florida 32202

Phone: (904) 798-3200 (Voice/TDD)  
Fax: (904) 798-3207

January 24, 1995

World Trade Center  
Suite 9000, 101 West Main Street  
Norfolk, VA 23510-1655

One James Center  
901 East Cary Street  
Richmond, Virginia 23219-4030

The Army and Navy Club Building  
1627 Eye Street, N.W.  
Washington, DC 20006-4007

250 Avenue Louise, Bte. 64  
1050 Brussels, Belgium

Post Office Box 4930  
Bahnhofstrasse 3  
8022 Zurich, Switzerland

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
409 East Gaines St.  
Tallahassee, FL 32399

000001390968  
-01/27/95 -01007 -011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Point Clear Trading Company, Inc.  
MWBB File No.: 2013615-0005

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation for filing along with this firm's check in the amount of \$122.50 for this service. Please certify the enclosed copy of the Articles and return to this office.

If you should have any questions, please contact this office and thank you for your assistance in this matter.

Sincerely,

*Lynne M. Reynolds*

Lynne M. Reynolds,  
Secretary to Michael F. Dawes

/lmr  
Enclosure

2/1/95  
1B

FILED  
55 JAN 26 AM 10:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**of**  
**POINT CLEAR TRADING COMPANY, INC.**

EFFECTIVE DATE  
1-19-95

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE 1**

**NAME AND ADDRESS**

Section 1.1 **Name**. The name of the corporation is Point Clear Trading Company, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is 2509 Laurel Road, Jacksonville, Florida 32207.

**ARTICLE 2**

**DURATION**

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE 3**

**PURPOSES**

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

FILED  
25 JAN 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 4

### CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

## ARTICLE 5

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 2509 Laurel Road, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is A. Travis Surratt.

## ARTICLE 6

### DIRECTORS

Section 6.1 **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
A. Travis Surratt	2509 Laurel Road Jacksonville, FL 32207

## ARTICLE 7

### BYLAWS

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE 8

### INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

Name

A. Travis Surratt

Address

2509 Laurel Road  
Jacksonville, FL 32207

## ARTICLE 9

### INDEMNIFICATION

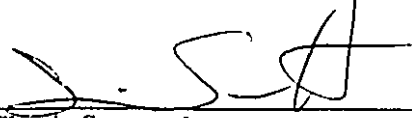
Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE 10

### AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 19th day of January, 1995.

  
A. Travis Surratt, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

  
\_\_\_\_\_  
A. Travis Surratt, Registered Agent

Date: January 19, 1995

FILED  
95 JAN 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA