

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

950000014764

PHONE

Service: To Priority Regular  
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: Essex Trading, Inc.

C.C. FEE. DISBURSED

Art. of Amend. File  
Dissolution/Withdrawal  
C U S  
Fictitious Name File  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing  
Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prop.  
FAX ( ) pgs.

SUBTOTALS

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY BAK

CK No.

WALK-IN Will Pick Up 2:20 12:00

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

## **ARTICLE I NAME**

The name of this Corporation shall be:

**ESSEX TRADING, INC.**

FILED

95 FEB 22 AM 10: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

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

**ESSEX TRADING, INC.  
7637 State Road 52  
Bayonet Point, Florida 34667**

## **ARTICLE III CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

**One Hundred (100) Shares**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34667**

## **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34667**

The undersigned has executed these Articles of Incorporation this  
21 day of Feb, 1995.

  
\_\_\_\_\_  
**Dale L. Bernstein/Incorporator**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**ESSEX TRADING, INC.**

2. The name and address of the registered agent and office is:

**Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34667**

  
\_\_\_\_\_  
**Dale L. Bernstein**

2 / 21 / 95  
(date)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
**Dale L. Bernstein**

2 / 21 / 95  
(date)

FILED  
FEB 22 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA