

1201 HAYS STREET
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ACCOUNT NO. : 072100100032

REFERENCE : 573332 80782A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

700001453137

ORDER DATE : April 6, 1995

ORDER TIME : 12:08 PM

ORDER NO. : 573332

CUSTOMER NO: 80782A

CUSTOMER: Dennis L. Repka, Esq
REPKA & JENNINGS, P.A.
HODUSA TOWER
Suite 408
28870 U.S. Highway 19
Clearwater, FL 34621-2564

DOMESTIC FILING

Tampa Bay Trade Company of West Florida, Inc.

NAME: ~~CLEARWATER TRADE COMPANY, INC.~~

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 11 1995

FILED
95 APR -7 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-1752T



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 7, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CLEARWATER TRADE COMPANY, INC.
Ref. Number: W95000007521

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 795A00015891

**ARTICLES OF INCORPORATION
OF
TAMPA BAY TRADE COMPANY OF WEST FLORIDA, INC.**

FILED
95 APR -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **TAMPA BAY TRADE COMPANY OF WEST FLORIDA, INC.** and the corporate mailing address shall be Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ARTICLE II - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of 7,500 shares of common voting stock having a par value of \$1.00 per share payable in lawful money of the United States of America or in other property, tangible or intangible, in labor or services actually performed for the corporation or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564, and the name of the initial registered agent of this corporation at that address is DENNIS L. REPKA.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is DENNIS L. REPKA, Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ARTICLE VII - OFFICERS AS DIRECTORS

All officers of this corporation may be directors.

ARTICLE VIII - POWERS OF DIRECTORS

The directors shall have the power to hold their meetings and to have one or more corporate offices and keep the books of the corporation, except the original or duplicate stock ledger, outside of the State of Florida, at such place or places as from time to time may be designated by the Bylaws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX - ASSIGNMENT BY ORIGINAL INCORPORATOR

The original Incorporator of this Corporation shall have the right to assign rights of organization to a Director who shall stand in lieu of the original Incorporator and assume and carry out all of the rights, liabilities and duties entailed by said Incorporator, subject to the laws of the State of Florida.


ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions 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 on April 3, 1995.


DENNIS L. REPKA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis L. Repka, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on April 3, 1995.

Thomas L. Jennings

NOTARY PUBLIC
State of Florida at Large



THOMAS JENNINGS
MY COMMISSION # 00271388 EXPIRES
March 23, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA**

FILED
95 APR -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

FLORIDA, INC.

TAMPA BAY TRADE COMPANY OF WEST desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in Clearwater, County of Pinellas, State of Florida, has named **DENNIS L. REPKA** as its registered agent to accept service of process within the state, who is located at Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE me a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **DENNIS L. REPKA**, known to me to be the person who is nominated to act as the resident agent and he acknowledged before me that he agreed to undertake said duty and he agreed to comply with the provisions of said sections relative to the proper performance of his duties.


Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on April 3, 1995.


NOTARY PUBLIC
State of Florida at Large

