BLACK, CROTTY, SIMS, HUBKA, BURNETT, BIRCH AND SAMUELS ATTORNEYS & COUNSELORS AT LAW DAVID & BLACK IROG-1974 MARVIN SAMUELS 1953-1968 BOLK GRANDVIEW AVENUE

E WILLIAM CROTTY & LARRY SIMS HAROLD C HUBRA RANDOM R BURNETT DONALD M. BIRCH, JR. W. GARRETT CROTTY KATHLEEN L CROTTY

PATRICK J. D'CONNOR OF COUNSEL

DAYTONA BEACH, FLORIDA 32118 (904) 253-0195

WASHINGTON OFFICE BUITE 800 1919 PENNSYLVANIA AVE. N.W. WASHINGTON, D.C. 20006 (202) 887-HOD

MAILING ADDRESS PO DRAWER 265668 DAYTONA BEACH, FLORIDA SZIZE-SEED

400001454634 -04/12/95--01093--012 \*\*\*\*122.50 \*\*\*\*122.50

April 10, 1995

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: TOMOKA TRADING COMPANY

Dear Sir:

Enclosed please find two originally signed copies of the Articles of Incorporation of TOMOKA TRADING COMPANY. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing these Articles. Please return a certified copy to me in the enclosed envelope. If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Laura F. Buckley, Secretary to G. Larry Sims, Esquire

/1fb Enc.

cc: Tomoka Trading Company

APR 1 8 1995 BSB



ARTICLES OF INCORPORATION

FILED
95 APR 12 AMII: III
SECRETARY OF STATE

OF

## TOMOKA TRADING COMPANY

The undersigned incorporators hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

### ARTICLE 1

The name of the corporation shall be:

#### TOMOKA TRADING COMPANY

and it shall hereinafter be referred to as the "corporation".

## ARTICLE II

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

### ARTICLE III

The general purpose for which the corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share of stock shall have a par value of \$.10.

#### ARTICLE V

The street address and mailing address of the initial registered office of the corporation shall be: 501 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent shall be: G. LARRY SIMS. To signify the acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

## ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be 2. The names and street addresses of the persons who are to serve as the members of the initial Board of Directors of the corporation are:

JAMES L. GIBSON - PRESIDENT/TREASURER
1 TIDEWATER DRIVE
ORMOND BEACH, FLORIDA 32174

MAXWELL C. BOALES - VICE PRESIDENT/SECRETARY
318 RIVER BLUFF DRIVE
ORMOND BEACH, FLORIDA 32174.

# ARTICLE VII

The names and street addresses of the incorporators of the corporation are as follows:

JAMES L. GIBSON
1 TIDEWATER DRIVE
ORMOND BEACH, FLORIDA 32174

MAXWELL C. BOALES
318 RIVER BLUFF DRIVE
ORMOND BEACH, FLORIDA 32174.

#### ARTICLE VIII

The mailing address of the corporation shall be 1 Tidewater Drive, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons who are competent to contract under the laws of the State of Florida, by these presents do hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

#### TOMOKA TRADING COMPANY

and they request that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly the undersigned incorporators do hereby set their hands and seals at Daytona Beach, Volusia County, Florida, this 7 day of March, 1995.

> I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

> > (MU)M

Larry Sims, Registered Agent

ames L. Gibson, Incorporator

and Director

Maxwell C. Boales, Incorporator

and Director

STATE OF FLORIDA COUNTY OF VOLUSIA

The state of the s

The foregoing Articles of Incorporation of TOMOKA TRADING me to b COMPANY, were acknowledged before me by G. LARRY SIMS, personally known to me to be the Registered Agent this 7 day of March, 1995.

Notary Public

My Commission Expires:

STATE OF FLORIDA COUNTY OF VOLUSIA

Agril

Notary Public

My Commission Expires:

Pamela J. Hanley
Notary Public, State of Florida
Commission No. CC 411070
My Commission Expires 10/18/98

1-800-3-NOTARY - Fla. Notary Service & Bending Co.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of TOMOKA TRADING COMPANY, were acknowledged before me by MAXWELL C. BOALES, personally known to me to be the Incorporator and Director this \_\_\_\_\_ day of March, 1995.

M April

Notary Public U

My Commission Expires:

