

195000036846

April 19, 1995

FILED
MAY 19 1995
TALLAHASSEE, FLORIDA
LAW OFFICES

Business Organization Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Jool S. Moss, P.A.
Bruce W. Jacobus, P.A.

Re: ~~Coastal~~ ~~Cooperative~~ Trade Exchange of Florida, Inc.

Dear Sir:

I have enclosed, for filing, the original and one copy of Articles of Incorporation for Cooperative Trade Exchange of Florida, Inc. along with my Trust account check No. 1414 in the amount of \$122.50.

Please return a copy to me in the stamped, self-addressed envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Bruce W. Jacobus

BWJ:pad
Enclosure

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****122.50 ****122.50

W195-8994
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1995

MOSS & JACOBUS
ATTN: BRUCE W JACOBUS
47 WEST NEW HAVEN AVENUE STE 200
MELBOURNE, FL 32901

SUBJECT: COOPERATIVE TRADE EXCHANGE OF FLORIDA, INC.
Ref. Number: W95000008994

We have received your document for COOPERATIVE TRADE EXCHANGE OF FLORIDA, INC. and your check(s) totaling \$122.50. 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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 295A00020098

ARTICLES OF INCORPORATION
OF
COASTAL TRADE EXCHANGE, INCORPORATED

FILED
95 MAY 10 11 13 AM '42
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is COASTAL TRADE EXCHANGE, INCORPORATED.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, at 1401 20th Street, Vero Beach, FL 32960.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by-laws adopted by the stockholders, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or

successors are elected and shall qualify is:

Bruce W. Jacobus
47 W. New Haven Avenue
Suite 200
Melbourne, FL 32901

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Bruce W. Jacobus
47 W. New Haven Avenue
Suite 200
Melbourne, FL 32901

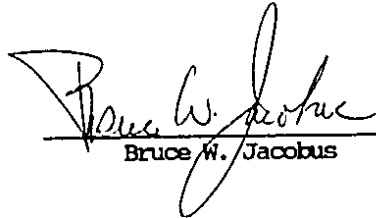
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered office of this corporation shall be 47 West New Haven Avenue, Suite 200, Melbourne, Florida 32901, and the registered agent of this corporation shall be BRUCE W. JACOBUS.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of May, 1995.

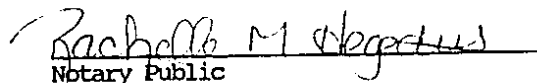


Bruce W. Jacobus (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

BEFORE ME, personally appeared Bruce W. Jacobus, who being first duly sworn and personally known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on this 8th day of May, 1995.



Notary Public

My commission expires:



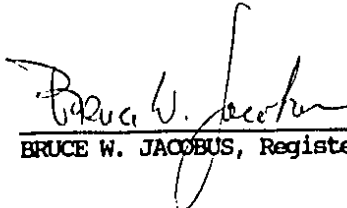
CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

PURSUANT to the provisions of sections 607.0501 or 617.0501, Florida Statutes, and Chapter 48.091, 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: **COASTAL TRADE EXCHANGE, INCORPORATED.**
2. The name and address of the registered agent and office is:

Bruce W. Jacobus
47 West New Haven Avenue
Suite 200
Melbourne, FL 32901

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.



BRUCE W. JACOBUS, Registered Agent

Dated: May 8, 1995

FILED
95 MAY 10 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA