

LAW OFFICES

**FISHBACK, DOMINICK, BENNETT, STEPTER,
ARDAMAN & BONUS**

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUS
JULIAN K. DOMINICK
LISA A. ESPOSITO
MARK FLEMING FISHER
DAVID S. McDONALD
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786
FAX (407) 425-2863

P950000045790

June 5, 1995

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500001508065
-06/08/95--01023--003
****122.50 ****122.50

Re: F.B. Trading, Inc.
Articles of Incorporation
Our File No.: L230-12546

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of F.B. TRADING, INC., along with our law firm check #21724 in the amount of \$122.50 for the filing fee and certified copy. Please file the Articles of Incorporation and return the charter to our office.

Thank you for your assistance in this matter. Please call me if you have any questions.

Yours sincerely,

[Signature]
Philip F. Bonus

PFB/scp
Enclosures

cc: Ms. Luisa Montaiuti (w/encl.)
Ms. Katherine L. Sorensen (w/encl.)

JUN 13 1995 BSB

FILED
JUN -7 PM 3:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
F.B. TRADING, INC.

FILED
95 JUN -7 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is F.B. TRADING, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".



ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price, or otherwise as may be set forth in a buy-sell agreement between all shareholders, the creation of which is hereby authorized, and which, if created shall be binding upon and mandatorily adhered to by all shareholders, except upon written waiver thereof unanimously signed by all of the record shareholders existing at the time of such waiver.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 365 Dempsey Way, Orlando, Florida 32835.

The initial mailing address of this Corporation is 365 Dempsey Way, Orlando, Florida 32835.



**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is LUISA MONTAUTI, and the address of this initial Registered Agent is 365 Dempsey Way, Orlando, Florida 32835.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be more than five (5) nor less than one (1). The name and address of the initial director of this Corporation is:

FULVIO BERTOLOTTO
365 Dempsey Way
Orlando, Florida 32835

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporators is:

FULVIO BERTOLOTTO
365 Dempsey Way
Orlando, Florida 32835

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors, and must be ratified by a majority of the shareholders.




ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: MAY 25, _____, 1995.

Republic of Italy }
Province of Naples }
City of Naples }
Consulate General of the }
United States of America }




FULVIO BERTOLOTTO, Incorporator

~~STATE OF FLORIDA~~
~~COUNTY OF ORANGE~~

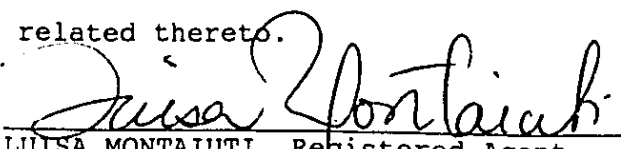
The foregoing instrument was acknowledged before me this _____ day of MAY 25, _____, 1995, by FULVIO BERTOLOTTO, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described, and who ~~has personally~~ ~~has produced~~ ~~an Italian passport~~ as identification.

~~NOTARY PUBLIC~~


Sign: _____
Print: ANTHONY C. PERKINS, CONSUL
State of _____ at Large (Seal)
Commission Number: N/A
My Commission Expires: N/A

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as Registered Agent of F.B. TRADING, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.



LUISA MONTAIUTI, Registered Agent



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of June, 1995, by LUISA MONTAIUTI, described as the REGISTERED AGENT for F.B. TRADING, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed, and who is personally known to me or has produced FDL # M533-533-100-823-0 as identification.

NOTARY PUBLIC:

Sign: Jesusa C. Panton
Print: JESUSA C. PANTON
State of FLORIDA at Large (Seal)
Commission Number: _____
My Commission Expires: _____



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000045790**

1. Corporation Name
F.B. TRADING, INC.

Principal Place of Business
**365 DEMPSEY WAY
ORLANDO FL 32835**

Mailing Address
**365 DEMPSEY WAY
ORLANDO FL 32835**

APPROVED
AND
FILED
076 OCT -3 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



300001977163--0
-10/16/96--01071--003
****375.00 ****375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
8643 Summerville PL
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

City & State
Orlando, FL 32819
Country
USA

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/07/1995

5. FEI Number

59-3322042

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)		4. City / State / Zip
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
D	BERTOLOTTO, FULVIO	365 DEMPSEY WAY 1921 PARK LAKE ST.
		ORLANDO FL 32835 Orlando, FL 32803

REINSTATEMENT '96

SCC 10-3-96

8. Name and Address of Current Registered Agent

**MONTAUDI, LUISA
365 DEMPSEY WAY
ORLANDO FL 32835**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

Orlando

State

FL

Zip Code

32803

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date **10/01/96**

(See other side for information on intangible tax.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/01/96
Date

Daytime Phone #