

P95000049350

FILED

95 JUN 22 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

— SWAGNER TRADING —  
— 27001 US Hwy 19N #7056 —  
— Clearwater, Fl. 34621 —

400001520934  
-06/22/95--01079--009  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Swagner Trading, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PP 6-23

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

J. WAGNER TRADING, INC.

(A Corporation for Profit)

FILED  
95 JUN 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: J. WAGNER TRADING, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 27001 US HWY 19 N. #2052, CLEARWATER, FL. 34621

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: TERRY YALCIN  
27001 US HWY 19N. #2052, CLEARWATER,  
FLORIDA, 34621

ARTICLES VII. INCORPORATOR

The name (s) and address (es) of the incorporator(s) is/are:

JUERGEN WAGNER, 27001 US HWY 19 N #2052  
CLEARWATER, FL. 34621

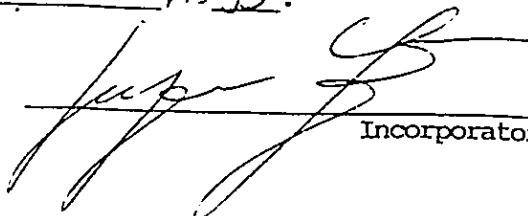
ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholder.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

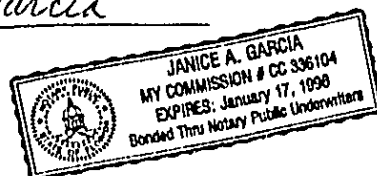
IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
this 09 day of June, 1995.

  
Incorporator

STATE OF FLORIDA )  
                          ss  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by  
Jurgen Wagner, on this 9 day of  
June, 19 95, who is personally known to me  
or who produced FL D.L.# W256420471760 as identification,  
and who did not take an oath.

Janice A. Garcia  
Notary Public:  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for:

J.WAGNER TRADING, INC.  
at the place designated in the foregoing articles, namely:

I HEREBY AGREE to act in this capacity, and to comply with all  
FLORIDA Statutes relative to the performance of my duties.

Dated this 9 day of June, 19 95

[Signature]  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Speed-Memo

Subject:

Secretary of State:

Enclosed, please find two (2) original Articles of Amendment and two (2) copies, along with a check in the amount of \$70.00. Please file and forward the copies back to The Legal Center. Thank you.

Cordially,  
Laurie L. Hughey  
Legal Assistant

TO Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**The Legal Center**

*Legal Documents At Fair Prices*

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Dunedin, Florida 34698  
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9/23/95  
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-08/29/95-01104--018  
\*\*\*\*\*70380 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

J. WAGNER TRADING, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read:

The name of this Corporation is: ALPE TRADING, INC.

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95 AUG 28 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 17, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of August, 19 95

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JURGEN WAGNER

Typed or printed name

President

Title

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# P95000049350

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.  
ATTORNEYS AND COUNSELLORS AT LAW

E. D. ARMSTRONG III  
BRUCE W. BARNES  
JOHN T. BLAKELY  
BRUCE H. BOKOR  
GUY M. BURNS  
MICHAEL T. CRONIN  
DUANE A. DAIKER  
ELIZABETH J. DANIEL S

LISA B. DODGE  
MARION HALE  
JAMES W. HUMANN  
SCOTT C. ILGENFRTZ  
FRANK R. JAKES  
TIMOTHY A. JOHNSON, JR.  
SHARON E. KRICK  
ROGER A. LARSON

JOHN R. LAWSON, JR.\*  
MICHAEL G. LITTLE  
MICHAEL C. MARKHAM  
STEPHANIE T. MARQUARDT  
DAVID J. OTTINGER  
F. WALLACE POPE, JR.  
DARRYL R. RICHARDS  
DENNIS G. RUPPEL\*

CHARLES A. SAMARKOS  
JOHN A. SCHAEFER  
PHILIP M. SHASTEN  
CHARLES M. TATELBAUM  
JOAN M. VECCHIOLI  
AMBER WILLIAMS  
JULIUS J. ZSCHAU

\*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO 35485

April 17, 1997

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

Re: Alpine Trading, Inc.

700002149177--7  
-04/21/97--01107--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

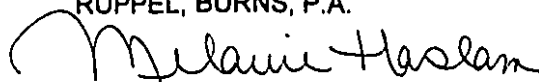
TO WHOM IT MAY CONCERN:

Attached please find a Statement of Change of Registered Agent for the above referenced corporation, together with our check in the amount of \$35.00 which represents the filing fee.

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

Sincerely,

JOHNSON, BLAKELY, POPE, BOKOR,  
RUPPEL, BURNS, P.A.



Melanie Haslam  
Administrative Assistant

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97 APR 21 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA Chg.

VS APR 29 1997

CLEARWATER OFFICE  
911 CHESTNUT STREET  
POST OFFICE BOX 1368  
CLEARWATER, FLORIDA 34617-1368  
TELEPHONE (813) 461-1818  
FACSIMILE (813) 441-8617  
INTERNET JAYZ@JBPFIRM.COM

TAMPA OFFICE  
100 NORTH TAMPA STREET  
SUITE 1200  
POST OFFICE BOX 1100  
TAMPA, FLORIDA 33601-1100  
TELEPHONE (813) 225-2500  
FACSIMILE (813) 223-7118



Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ALPE TRADING, INC.

1b. The mailing address of the corporation is : 1675 Arabian Lane  
Palm Harbor Florida 34685

1c. Date of incorporation: June 22, 1995 Document number: P95000049350

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

Terry Yalcin  
27001 US Highway 19 N, #2052  
Clearwater FL 34621

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Julius J. Zschau, Esq.  
911 Chestnut Street  
Clearwater FL 34616

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or  
vice chairman of the board)

4/15/97  
(Date)

Juergen Wagner, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

4/15/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)