

  
**P95000050458**

June 7, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

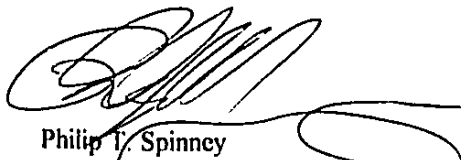
**FILED**  
95 JUN 28 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: FILING NEW CORPORATION DOCUMENTS

Enclosed please find a copy of the Articles of Incorporation of U.S. Trading Company Limited, Inc. After registration please send a certified copy of the forms to:  
U.S. Trading Company, Limited, Inc.  
P.O. Box 5123  
Deltona, FL 32725

If you have any questions, please do not hesitate to call 407-574-0574.

Sincerely,

  
Philip T. Spinney  
Secretary/Treasurer

W95-12150

SDG

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\*\*\*\*122.50 \*\*\*\*122.50



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 14, 1995

**PHILIP T. SPINNEY**  
P.O. BOX 5123  
DELTONA, FL 32725

**SUBJECT: U.S. TRADING COMPANY LIMITED, INC.**  
Ref. Number: W95000012150

We have received your document for U.S. TRADING COMPANY LIMITED, 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 corporate name must be identical throughout the document.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 13 years old or older.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 095A00029224

ARTICLES OF INCORPORATION

OF

U.S. TRADING COMPANY LIMITED, Inc.

ARTICLE I

NAME OF INCORPORATION

The name of the Corporation is U. S. Trading Company Limited, Inc.

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ARTICLE II

The principal office of the corporation is located at 1783 Saxon Blvd., Deltona, Florida 32725

ARTICLE III

The street address of the initial registered agent of the Corporation is 1783 Saxon Blvd., Deltona, Florida 32725. The registered agent shall be Martha Sutta at the above address.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a board of Five (5) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor is:

NAME

ADDRESS

Martha Sutta

1783 Saxon Blvd.  
Deltona, Florida 32725

Lorna Cam

811 Abbott Street  
Deltona, Florida 32725

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Phillip T. Spinney

1783 Saxon Blvd  
Deltona, Florida 32725

At the first annual meeting, the members shall elect three (3) Directors for a term of Two (2) years.

#### ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary, and Treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successors are:

Martha Sutta - President  
LPC Enterprises (A Trust) - Vice President  
Phillip T. Spinney - Secretary  
Phillip T. Spinney - Treasurer

The above-named officers shall serve until the first organizational meeting of the Board of Directors and shall hold office for a two (2) year period from the date of their selection.

#### ARTICLE VII

##### DURATION

The Corporation shall exist perpetually.

#### ARTICLE VIII

##### BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares common stock (having a par value of \$1.00 per share).

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ARTICLE X

INCORPORATORS

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

NAME

ADDRESS

Martha Sutta

1783 Saxon Blvd.  
Deltona, Florida 32725

ARTICLE XI

AMENDMENT

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 at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this     day of June, 1995.

Martha Sutta  
MARTHA SUTTA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The forgoing instrument was acknowledged before me this 24 day of June, 1995.

Melissa Allen Devillis  
Notary Public

My Commission expires: 8/23/96



MELISSA ALLEN DEVILBIS  
My Comm Exp. 8/23/96  
Bonded By Service Ins  
No. CC223175  
☒ Personal Business     ☐ Other L.O.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of U.S.  
TRADING COMPANY LIMITED, INC.

  
MARTHA SUTTA

**FILED**  
95 JUN 28 PM 1:45  
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TALLAHASSEE FLORIDA