

D46 EAST ADAMS STREET JACKSONVILLE, PLORIDA DULOU TRLEPHONE (904) 955 - 7750 FAX (904) 955 - 2800

February 14 1996

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

Re: Articles of Incorporation of North Florida Trading Company, Inc.

Dear Sir:

Enclosed herewith are the Articles of Incorporation for North Florida Trading Company, Inc. to be to filed in your office. Also enclosed is my check for \$122.50 to cover the filing fee and certified copy cost.

Please return the certified copy and other documents directly to Stephen O. Parker, Esquire, 348 East Adams Street, Jackson-ville, Florida 32202.

Sincerely

Thank you for your assistance in this matter.

Stephen O. Parker

SOP/cb Enclosures FILED

56 FEB 19 FI 2: 33

SECRETARY OF STATE
AND ADDRESSES IN CORNA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA TRADING COMPANY, INC.

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute, and adopt the following Articles of Incorporation.

ARTICLE I

Namo

The name of this corporation shall be: NORTH FLORIDA TRADING COMPANY, INC..

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Duration

The term for which this corporation shall exist shall be perpetual commencing on the date of acceptance and filing of these articles by the Florida Department of State.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Incorporators

The name and address of the person signing these articles is:

JAMES L. MCREE 2234 Highway 19 Perry, Florida 32341

ARTICLE VI

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII

Preemptive Rights

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2234 Highway 19, Perry, Florida 32341, and the name of the initial registered agent of this corporation at this address is JAMES L. MCREE.

ARTICLE IX

Pringipal Mailing Address

The principal mailing address of the Corporation shall be, 2234 Highway 19, Porry, Florida 32341.

ARTICLE X

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two nor more than five. The names and addresses of the initial directors of this corporation are:

> JAMES L. MCREE 2234 Highway 19 Perry, Florida 32341

> ARNO K. LIVINGSTON 2234 Highway 19 Perry, Florida 32341

ARTICLE XI

Officers

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

Premident:

ARNO K. LIVINGSTON 2234 Highway 19 Perry, Florida 32341

Secretary/ Treasurer

JAMES L. MCREE 2234 Highway 19 Perry, Florida 32341

ARTICLE XII

Shareholders Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIX

Amendment

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of 1996.

James Z. MCREE H260452381890

STATE OF FLORIDA

COUNTY OF TAYLOR UOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES L. MCREE, who produced a driver's license as identification or who is personally known to me, and known by me

to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this $\frac{12}{2}$ day of $\frac{FEB}{2}$, 1996, at Perry, County and State aforesaid.

Kanen Pollowski Notary Public, State of Florida.

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MY COMMUNICATION OF 1997

EXPIRED Hender 19, 1997

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CURTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First, that NORTH FLORIDA TRADING COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Perry, County of Taylor, State of Florida, hes named JAMES L. MCREE, 2234 Highway 19, Perry, Florida 32341, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

James L. McREE Resident Agent.