

P96000030443

March 13, 1996

FILED
APR 5 PM 3:11
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: SANTA FE TRADING COMPANY, INC.

900001747929
-03/18/96- 01134--003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of Santa Fe Trading Company, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$70.00; please return the photocopy to me with the filing date stamped on it.

Also, please note, that the city of High Springs does not have mail delivery except to Post Office Boxes, if you require my actual living address it is RR #1 Box 889, Ft. White, Florida 32038, but I do not receive mail there. Thank you for your help in this matter.

Sincerely,

Marjorie Ferguson

Marjorie Ferguson
P. O. Box 2536
High Springs, Florida 32655-2536

Phone 904-497-1125

W96-6163

609

796A 13106



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

MARJORIE FERGUSON
P O BOX 2536
HIGH SPRINGS, FL 32655-2536

SUBJECT: SANTA FE TRADING COMPANY, INC.
Ref. Number: W96000006163

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96 APR -5 PM 3:17
TALLAHASSEE, FLORIDA

We have received your document for SANTA FE TRADING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00013106

corrected 3/26/96 MF

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

SANTA FE TRADING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

P. O. Box 2536, High Springs, Florida 32655-2536

ARTICLE III SHARES

The corporation shall have the authority to issue 1,000 shares of stock

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent is:

Marjorie Ferguson
25 NE First Avenue
P. O. Box 2536
High Springs, Florida 32655-2536

ARTICLE V INCORPORATORS

The names and addresses of the original incorporators are:

Marjorie Ferguson
P. O. BOX 2536
High Springs, Florida 32655-2536

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Marjorie Ferguson
P. O. Box 2536
High Springs, Florida 32655-2536

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The undersigned incorporator has executed these Articles of Incorporation this 13th Day of March, 1996

Marjorie Ferguson 3-13-96
Signature

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 am familiar with and accept the obligations of my position as registered agent.

Marjorie Ferguson 3-13-96
Registered Agent Date

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TALLAHASSEE, FLORIDA