

P96000 32688

TRANSMITTAL LETTER

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

RECEIVED  
-04/10/96--01089--020  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Carim Trading, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Susan Whitlatch  
Name (printed or typed)

100 Laura Street Suite 600  
Address

Jacksonville, FL 32202  
City, State & Zip

904-355-3500  
Daytime Telephone number

FILED  
APR 10 PM 6:23  
TALLAHASSEE, FLORIDA

*Ms. Sam*  
B. REGISTER APR 16 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 12, 1996

SUSAN WHITLATCH  
CORIM, INC.  
P.O. BOX 359  
JACKSONVILLE, FL 32201-0359

The name CORIM TRADING, INC. has been reserved for 120 days beginning March 12, 1996. The reservation number is R96000001268 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 196A00010848

**ARTICLES OF INCORPORATION  
for  
CORIM TRADING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

CORIM TRADING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

100 N. Laura Street, Suite 600, Jacksonville, Florida 32202

Mailing Address:

P.O. Box 359, Jacksonville, Florida 32201-0359.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE MILLION.

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

T.J. McAfee, Jr.  
100 N. Laura Street  
Suite 600  
Jacksonville, Florida 32202

FILED  
SEP 19 1983  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE V - INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

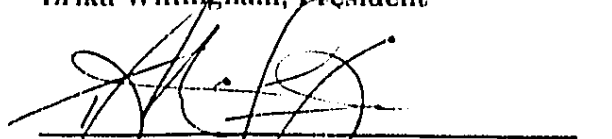
Erika Willingham, President, 100 N. Laura Street, Suite 600, Jacksonville, Florida 32202

T.J. McAfee, Jr, Vice President, Secretary, 100 N. Laura Street, Suite 600, Jacksonville, Florida 32202.

Maurice Nichols, Vice President, Treasurer, 100 N. Laura Street, Suite 600, Jacksonville, Florida 32202.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of March, 1996.

  
Erika Willingham, President

  
T.J. McAfee, Jr., Vice President, Secretary

  
Maurice Nichols, Vice President, Treasurer

FILED  
MAR 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

Corim Trading, Inc.  
100 N. Laura Street  
Suite 600  
Jacksonville, Florida 32202

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

T.J. McAfee, Jr.  
100 N. Laura Street  
Suite 600  
Jacksonville, Florida 32202

FILED  
56 APR 10 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
T.J. McAfee, Jr.

3/31/96  
Date

**P96000032688**

*Corim Trading, Inc.  
P.O. Box 4610  
Jacksonville, Florida 32201*

October 19, 1996

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

RE: CORIM TRADING, INC.  
DOCUMENT NUMBER P96000032688

In reference to the above corporation I have enclosed a check in the amount of \$96.25 to cover the expense for recording the original plus one (1) copy of the amendment of articles of incorporation to be filed and a certified copy to be returned to me, along with a certificate of existence of the referenced corporation. Please return the documents to me at the following address:

Susan Whitlatch  
Corim Trading, Inc.  
P.O. Box 4610  
Jacksonville, Florida 32201

If you should have any questions please call me at (904) 355-3500.

Sincerely,

*Susan Whitlatch*

Susan Whitlatch  
Paralegal

500001982365--2  
-10/22/96--01043--016  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

*Amend*

OCT 23 1996

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

**ORIGINAL**

DIVISION OF CORPORATIONS  
96 OCT 21 PM 3:42

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**CORIM 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)*

**AMENDED:** **ARTICLE 11 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 325 West Adams Street  
Jacksonville, Florida 32202

Mailing address: P.O. Box 4610  
Jacksonville, Florida 32201

**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: April 10, 1996

**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 10th day of April, 19 96

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)

T.J. McAfee

Typed or printed name

Vice President

Title

Director





P96000032688

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

VIA: U.S. Mail  
Secretary 29, 1997

91 OCT -1 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Re: Corim Trading, Inc.  
P96000032688

Dear Secretary of State:

I have enclosed for recording one (1) original and one (1) copy of the Articles of Amendment changing the name of the above referenced corporation to "The Corim Group, Inc.". Along with the articles you will find check number 004523 in the amount of \$35.00 the applicable fee for processing the articles of amendment.

Once you have recorded the articles of amendment please return the recorded copy to me at P.O. Box 4610, Jacksonville, Florida 32201-4610.

Should you have any questions please contact me at (904) 355-3500.

Sincerely,

*Susan*  
Susan Whitlatch  
Office Manager

/sgw  
enclosures

300002308523--3  
-10/01/97--01044--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

WC + DM  
DRC  
10-7

CORIM Trading, Inc.  
Post Office Box 4610  
Jacksonville, Florida 32201-4610  
Telephone (904) 355-3500 • Fax (904) 355-2099

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

---

**CORIM 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)*

**(AMEND) ARTICLE I - NAME:** THE CORIM GROUP, INC.

**(ADD) ARTICLE VI - DIRECTORS/OFFICERS:**

**DIRECTORS:** BEN H. WILLINGHAM, JR.  
T.J. MCAFEE

**OFFICERS:** BEN H. WILLINGHAM, JR. - PRESIDENT  
T.J. MCAFEE - VICE PRESIDENT  
JEFFREY EVANS - VICE PRESIDENT  
LAUREN HIGGINBOTHAM - VICE PRESIDENT  
SUSAN WHITLATCH - SECRETARY

FILED  
97 OCT - 1 PM 12:08  
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: SEPTEMBER 1, 1997.

**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 21st day of September, 1997.

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)

T.J. McAfee

Typed or printed name

Vice President

Title

Director