# Attorney and Counselor at Law

2110 Kast Robinson Street Orlando, Florida 32803 (407) 894-1002

November 21, 1995

96 JUL 23 AM 9: 35 SECRETARY OF STATE

Socrotary of State P.O. Box 5527 Tallahuraeo, Florida 32314 Attn: Corporate Division

The TRADExpress Network, Inc. REt

Dear Sir or Madamı

Enclosed please find the original articles of incorporation and certificate designating registered agent and the amount of \$70.00 as the filing fee. I do not wish a certified copy.

Please note that the Articles of Incorporation include designation of, and acceptance by the Registered Agent.

Also, please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgment of the Articles rather than as of the date of

In the event the corporate name as submitted cannot be utilized, please alter the articles utilizing the following proposed alternate names, in the order of preference as listed, without any additional verification being required from our client:

2. 3.

500001902165 -07/23/96-01112--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

If no alternate name is stated, please call if the name as submitted is not available. Upon acceptance of the charter and the filing thereof by your office, please provide my office at the address stated above, with a certified copy of the corporate charter and charter number.

Sincerely,

Erio L. Bolves, Esq.

Enclosures

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## The TRADExpress Network, Inc.

The undersigned incorporator makes, subscribes, acknowldiges AM 9:35 and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming the MATOR STATE corporation for profit under the laws of the State of FIOTIMASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is: The TRADExpress Network,

## ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgment of those Articles or if these Articles are filled more than five (5) days after the complete recention of these Articles, then this corporation shall commence as of the date of filing, and the curation of the corporation's existence shall be perpetual.

## ARTICLE 111 - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address of the principal place of business of this corporation is:

and the name of the initial registered agent of this corporation and address is Ruth Ann Milam. 99 W. Plant St. Winter Garden, FL

364 Wymers Rd. #101 ALTAMONTE SPRINGS, F.
ARTICLE VI - BOARD OF DIRECTORS 32714

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold

office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME

**ADDRESS** 

Ruth Ann Milam Director 304 Wymou Rd #101 Alfament Springs, F7 32714 Cindilyn Kirk Director 304 Lake Dr. Mait. FL 32714

## ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is:

Ruth Am Allam 6952 River Oak Dr. 1068-Orlando Ft. 32818
304 Wymae Rd 4101 Alfamonte Springs, [7], 32714

ARTICLE IX - BY-LAMS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, we any former officer or director, to the full extent permitted by

## ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this

IN WITNESS WHEREOF, the Incorporator has executed these Articles this \_\_\_\_\_\_ day of \_\_\_\_\_\_ , 1995.

Ruth Ann Milam

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ . 1995.

Notary Public, State of Florida My Commission Expires:

OFFICIAL NOTARY SEAL
ERIC L BOLVES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC26348
MY COMMISSION EXP. JUNE 7,1996

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--That The TRADEXPICES Notwork, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT, 304 WYMORE RD #101, AUTAMONTS SPRINGS, FL 32714 HAS NAMED Ruth Ann Milam LOCATED AT SAID REGISTERED OFFICE, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	Signature Mulano			
	TITLE:	Incor	:po	rator/President
	DATE:	1	21	95
URUTUS DEEL				

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature of Ruth Ann Milam

DATE: 11 7 95

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SECRETARY OF STATION