M60006FRENCH 55

# Attorneys and Counselors At Law 101 Centre Street, Upstairs at The Marina

John Joseph Cascone
Board Certified, Criminal Trial Law

August 9, 1996

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, FL. 32301

Re: Trading Traditions, Inc.

400001919664 -08/13/96--01022--018 -+++122.50 ++++122.50

Laurell K. French

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of Trading Traditions, Inc. and my check in the amount of \$122.50 for filing fees and registered agent acceptance.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

\aurel K. Krench

If you have any questions, please do not hesitate to contact me.

**Enclosures** 

# CASCONE & FRENCH

Attorneys and Counselors At Law 101 Centre Street, Upstairs at The Marina

John Joseph Cascone Board Certified, Criminal Trial Law Laurel K. French

August 9, 1996

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, FL. 32301

Re: Trading Traditions, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of Traditions, Inc. and my check in the amount of \$122.50 for filing fees and registered agent acceptance.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions, please do not hesitate to contact me.

Enclosures

### **ARTICLES OF INCORPORATION**

#### QE

#### TRADING TRADITIONS, INC.

#### ARTICLE L. NAME

The name of this corporation shall be TRADING TRADITIONS, INC...

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the STATE OF FLORIDA Secretary of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of importing and exporting products in and out of the United States, and its territories. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of one dollar par value shares of common capital stock.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The pame and address of each individual who shall serve as a member of the Initial Board Of Directors are

Donna Simpson 1559 Beach Walker Amelia Island, FL 32034

Kelley Shippey 1559 Beach Walker Amelia Island, FL 32034.

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1559 Beach Walker Amelia Island, FL 32034

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Laurel K. French 101 Centre St. Fernandina Beach, FL 32034

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Donna Simpson 1559 Beach Walker Amelia Island, FL 32034.

#### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these a rticles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Donna Simpson - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of TRADING TRADITIONS, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TRADING TRADITIONS, INC..

Laurel K. French - Registered Agent

State Of Florida County Of Nassau

On Aug 9, 1944 Donna Simpson, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after reing given the oath, acknowledged signing these Articles Of Incorporation of TRADING TRADITIONS, INC..

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)