

P 97 00000 2052
TRANSMITTAL LETTER

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

SUBJECT: True West Trading Co.
(Proposed corporate name - must include suffix)

800002044888--4
-01/03/97--01114--016
****131.25 ****131.25

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: J. Eric Konuk
Name (Printed or typed)

519 Turtle Hatch Road
Address

Naples, FL 34103
City, State & Zip

(941) 262-8086
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:56

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

8/19/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -2 AM 10: 56

**ARTICLES OF INCORPORATION OF
TRUE WEST TRADING CO.**

The undersigned persons, acting as incorporators of a corporation organized pursuant to section 607.0202, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: True West Trading Co.

ARTICLE II

PERIOD OF DURATION: The period of duration of True West Trading Co. shall be perpetual unless dissolved under the laws of the State of Florida or changed in accordance with these Articles and the corporation Bylaws.

ARTICLE III

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

ARTICLE IV

AGGREGATE SHARES: The aggregate number of shares which the corporation is authorized to issue is 1,000,000 , consisting of one class with no par value. The voting rights will be exercised in direct relation to the number of shares held by the single class established.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address and mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 519 Turtle Hatch Road Naples, Florida 34103. The name of its initial registered agent at said address is J. Eric Konuk.

ARTICLE VI

BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors will be two and each shall serve as director until his successor is elected and qualifies under the Bylaws of the corporation. After the initial Board of Directors, the Board shall consist of such number of directors as shall be fixed and/or determined by the shareholders from time to time at each annual meeting thereof, at which time the directors are to be elected. The initial directors of the new corporation shall be the undersigned incorporators.

ARTICLE VII

BYLAWS: The Bylaws of True West Trading Co. may contain any restrictions on the transfer of the shares of stock of the corporation as well as the issuance of any bonds or notes.

ARTICLE VIII

CORPORATE EXISTENCE: The corporation's existence shall begin on the day these Articles are filed with the State of Florida and recorded at the office of the Department of State.

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators are:

J. Eric Konuk

519 Turtle Hatch Road

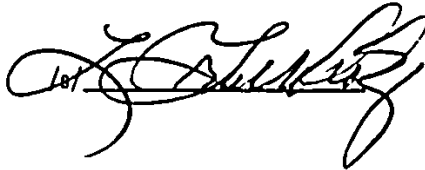
Naples, Fl 34103

/s/ 

Lora L. Gruenholz

1319 Opuntia Lane

Naples, FL 34105

/s/ 

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: True West Trading Co.

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

J. Eric Konuk

(NAME)

519 Turtle Hatch Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 34103

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
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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.


(SIGNATURE)

Jan 1, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314