

P97000005922



ACCOUNT NO. : 072100000032

REFERENCE : 227341 7106972

EFFECTIVE DATE

1-17-97

AUTHORIZATION :

700002062687--8

COST LIMIT : \$ PREPAID

-01/21/97-01003-016  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : January 20, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 227341-005

CUSTOMER NO: 7106972

CUSTOMER: Ms. Sandra J. Battle  
HAMRICK PERREY QUINLAN & SMITH

Suite 920  
1401 Manatee Avenue West  
Bradenton, FL 34205

FILED  
97 JAN 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: COMPASS ROSE TRADING  
COMPANY

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
97 JAN 21 PM 8:25  
DIVISION OF CORPORATION

KR  
1-22-97

**HAMRICK, PERREY, QUINLAN & SMITH, P.A.**

ATTORNEYS AT LAW

1401 MANATEE AVENUE WEST  
SUITE 920  
BRADENTON, FLORIDA 34205

MICHAEL M. HAMRICK\*  
PHILIP E. PERREY\*\*  
JOHN V. QUINLAN  
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BRADENTON, FL 34206

TELEPHONE (941) 747-1871  
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\* Board Certified Wills, Trusts & Estates Lawyer  
\*\* Board Certified Real Estate Lawyer

January 17, 1997

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

Re: COMPASS ROSE TRADING COMPANY

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as COMPASS ROSE TRADING COMPANY. Your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporation existence began on January 17, 1997.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (813) 747-1871. Also, please advise me as soon as the Articles have been filed by telephoning me at the same number.

Thanking you for your usual cooperation, I am,

Very truly yours,

  
Michael M. Hamrick

MMH:spb  
Enclosure

EFFECTIVE DATE  
1-17-97

**ARTICLES OF INCORPORATION  
OF  
COMPASS ROSE TRADING COMPANY**

FILED  
97 JAN 21 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is COMPASS ROSE TRADING COMPANY.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1114 87<sup>th</sup> Street NW, Bradenton, Florida 34209 and the mailing address of this corporation is the same.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is Michael M. Hamrick.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Mark Slivinski  
P.O. Box 4014  
Anna Maria, FL 34216

Russell Otto  
1114 87<sup>th</sup> Street NW  
Bradenton, FL 34209

Carol Otto  
1114 87<sup>th</sup> Street NW  
Bradenton, FL 34209

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

Michael M. Hamrick  
1401 Manatee Avenue West, Suite 920  
Bradenton, FL 34205

**ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1997.

  
\_\_\_\_\_  
Michael M. Hamrick

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 17th day of January, 1997, by Michael M. Hamrick, who is personally known to me and who did not take an oath.



SHERRI P. BLADEN  
My Comm Exp. 3/20/98  
Bonded By Service Ins  
No. CC345581

Personally Known  Not Known

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

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

Pursuant to the provisions of Section 607.0501 of the 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 COMPASS ROSE TRADING COMPANY.
2. The name and address of the registered agent and office is:

Michael M. Hamrick  
1401 Manatee Avenue West, Suite 920  
Bradenton, FL 34205

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.

  
\_\_\_\_\_  
Michael M. Hamrick

Dated: January 17, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA