

Robert C. Nettleton
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Post Office Box 277
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P97000020628

February 20, 1997

Department of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

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-03/03/97--01138--015
****122.50 ****122.50

RE: P & L Trading, Inc.

Dear Sir:

Enclosed, please find in the above regard, the following instruments:

- (1) Original and one copy of Articles of Incorporation for the above.
- (2) Resident Agent Certificate.

Also enclosed is my trust account Check in the amount of \$122.50 representing the following:

| | |
|---------------------------------|-----------------|
| Filing Fee..... | \$ 55.00 |
| Certified copy of Articles..... | \$ 52.50 |
| Resident Agent Certificate..... | <u>\$ 35.00</u> |
| Total | \$122.50 |

Please return the certified copy of Articles to this office.

Very truly yours,


Robert C. Nettleton

jb

Enclosures

97 MAR -3 PM 1:13
DEPT OF STATE
CORPORATION SYSTEMS

gj 3/6/97

FILED
CLERK OF STATE
CORPORATIONS
97 MAR -2 PM 1:13

ARTICLES OF INCORPORATION
OF
P. & L. TRADING, INC.

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

ARTICLE I: NAME

The name of the corporation is P. & L. Trading, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business, street address, and mailing address of the corporation is 27 Ranch Trails Road, Haines City, Florida 33844.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is LISA MICHELLE KEMP, 27 RANCH TRAILS ROAD, HAINES CITY, FLORIDA 33844.

ARTICLE V: INCORPORATOR

The name and address of each incorporator of the corporation is, LISA MICHELLE KEMP, 27 RANCH TRAILS ROAD, HAINES CITY, FLORIDA 33844.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is LISA MICHELLE KEMP, 27 RANCH TRAILS ROAD, HAINES CITY, FLORIDA 33844.

The undersigned has executed these Articles of Incorporation this 25th day of February, 1997.

Lisa Michelle Kemp
LISA MICHELLE KEMP

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CLERK OF STATE
CORPORATIONS

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: P. & L. TRADING, INC.

2. The name and street address of the registered agent and office is: LISA MICHELLE KEMP, 27 RANCH TRAILS ROAD, HAINES CITY, FLORIDA 33844.

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.

Lisa Michelle Kemp
LISA MICHELLE KEMP