

P97000075538

TRANSMITTAL LETTER

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

TALLAHASSEE, FLORIDA

97 SEP -2 14 9:17

SUBJECT: THE TICA TRADING COMPANY, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-08/25/97--01131--007
*****70.00 *****70.00

FROM:

CAROL A. JONES

Name (printed or typed)

P. O. BOX 896

Address

SAN MATEO, FLORIDA 32187

City, State, & Zip

(904) 649-8814

Telephone Number

Note: Please provide the original and one copy of the Articles.

W 97-19734
2 suffix

McKnight SEP 02 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

CAROL A JONES
PO BOX 896
SAN MATEO, FL 32187

SUBJECT: THE TICA TRADING COMPANY, INC.
Ref. Number: W97000019734

We have received your document for THE TICA TRADING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST LIST ONLY ONE CORPORATE SUFFIX..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00042907

ARTICLES OF INCORPORATION OF
THE TICA TRADING COMPANY, INC.
(A CHAPTER S CORPORATION)

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

ARTICLE ONE:

The name of this corporation is **The Tica Trading Company, Inc.**

ARTICLE TWO:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of **Florida** other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated.

ARTICLE THREE:

The name and address in this state of the corporation's initial agent for service of process are

Carol A. Jones, 118 Crow's Bluff, Satsuma, Florida 32189
[Mailing Address: P. O. Box 896, San Mateo, Florida 32187]

ARTICLE FOUR:

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is one hundred with a par value of one dollar each.

ARTICLE FIVE:

The name and address of the incorporator are

Carol A. Jones, 118 Crow's Bluff, Satsuma, Florida 32189
[Mailing Address: P. O. Box 896, San Mateo, Florida 32187]

ARTICLE SIX:

This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

ARTICLE SEVEN:

The corporation's principal office is located at and the mailing address of the corporation is:

Physical Address: 118 Crow's Bluff, Satsuma, Florida 32189
Mailing Address: P. O. Box 896, San Mateo, Florida 32187

The undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 19 97.

Carol A. Jones
[Signature of incorporator, Carol A. Jones]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE TICA TRADING COMPANY, INC.

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

CAROL A. JONES

(NAME)

118 CROW'S BLUFF

(P.O. BOX NOT ACCEPTABLE)

SATSUMA, FLORIDA 32189

(CITY/STATE/ZIP)

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

Carol A. Jones

DATE

August 19, 1997