

P97000102223



ACCOUNT NO. : 072100000032

REFERENCE : 618320 81071A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 2, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 618320-005

CUSTOMER NO: 81071A

CUSTOMER: Alexandra V. Rieman, Esq
ALEXANDRA V. RIEMAN, P.A.

P.O. Box 7107

Fort Lauderdale, FL 33338

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-12/02/97--01053--002
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DOMESTIC FILING

NAME: TRADE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

2544
W97-26906

FILED
97 DEC -2 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 DEC -2 AM 10: 47
DIVISION OF CORPORATION

me 12/4/97



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: TRADE CORP.
Ref. Number: W97000026906

We have received your document for TRADE CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00056970

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF

PRIME TRADE CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I **NAME**

The name of this corporation shall be PRIME TRADE CORP.

ARTICLE II **NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is any lawful act or activity for which corporations may be organized under the Florida General Corporations Act, or any successor statute.

ARTICLE III **GENERAL POWERS**

This corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV **CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$1.00).

ARTICLE V **INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI **PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial address of the principal office of this corporation shall be 17776 Southwick Way, Boca Raton, Florida 33498. The registered agent of this corporation shall be Alexandra V. Rieman, whose address is 629 S.E. Fifth Avenue, Fort Lauderdale, Florida 33301. The Board of Directors may, from time to time, move the principal office,

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TALLAHASSEE, FLORIDA

the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VII **INITIAL DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one. The names and street addresses of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Mark Czaja	2629 N.W. 27 Avenue Boca Raton, Florida 33434
Edward Tellerman	17776 Southwick Way Boca Raton, Florida 33498
Steve Geld	10843 Bal Harbor Drive Boca Raton, Florida 33498

ARTICLE VIII **SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Edward Tellerman	17776 Southwick Way Boca Raton, Florida 33498

ARTICLE IX **SPECIAL PROVISIONS**

Special provisions for the regulation of the corporation are:

Section a. The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law.

Section b. Every shareholder, upon the sale of any new issue of stock of this

corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Section c. Cumulative voting for directors shall be permitted.

Section d. The power to adopt, alter, amend and/or repeal by-laws shall be reserved to the shareholders.

Section e. The shares of stock of the corporation are subject to a shareholders agreement.

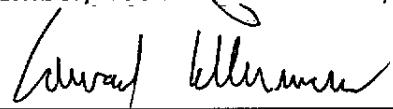
ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to this reservation.

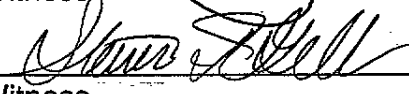
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the _____ day of November, 1997 in Boca Raton, Florida.



Witness



Edward Tellerman, Subscriber

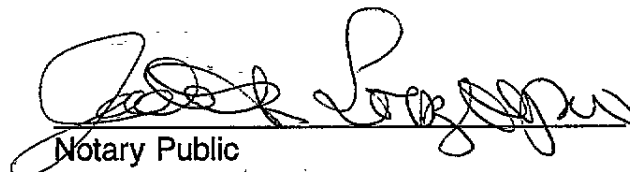


Witness

STATE OF FLORIDA
COUNTY OF PALM BEACH

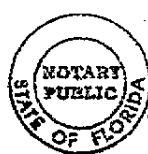
I HEREBY CERTIFY that on this day before me personally appeared EDWARD TELLERMAN to me known to be the persons described in or who produced the following identification _____ and who executed the foregoing certificate of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein set forth.

WITNESS my hand and official seal in the county and state above written, this 25 day of November, 1997.



Notary Public

My commission expires:

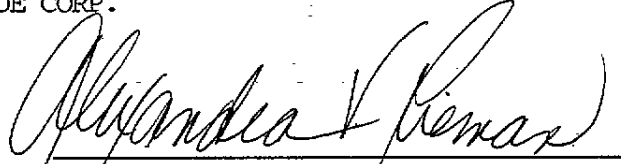


JUDITH SONZOGNO
My Comm Exp. 7/24/98
Bonded By Service Ins
No. CC394811

☒ Personally Known ☐ Other I.D.

Acceptance by Resident Agent

Having been named resident agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for PRIME TRADE CORP.



Alexandra V. Rieman
629 S.E. Fifth Avenue
Fort Lauderdale, Florida 33301

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TALLAHASSEE, FLORIDA