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LAW OFFICES

Dunlap & Murphy

245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33831

George T. Dunlap, III
Frederick J. Murphy, Jr.

December 26, 1997

Telephone (941) 533-3146
Fax (941) 533-7412

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Home Trading Company, Inc.

Dear Secretary of State:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent and a check for \$122.50 which represents fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation. Please return the certified copy directly to me at your earliest convenience.

Sincerely yours,


George T. Dunlap, III

GTD/am

Enclosure

FILED
97 DEC 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER DEC 30 1997

ARTICLES OF INCORPORATION
OF
HOME TRADING COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under Chapter 607 of the Statutes of the State of Florida.

ARTICLE I.
Name

The name of this corporation is: Home Trading Company, Inc.

ARTICLE II.
Purpose and Powers

The Corporation is authorized to engage in the real estate business and any and all other activities permitted by law.

ARTICLE III.
Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV.
Initial Capital

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.
Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI.
Address

The mailing address of this Corporation is 1501 Fox Hill Place, Valrico, Florida 33594 and the initial street address of the principal office of this Corporation in the State of Florida is 1501 Fox Hill Place, Valrico, Florida 33594. The initial Registered Office of this Corporation is 245 South Central Avenue, Bartow, Florida 33830 and the initial Registered Agent at said office is George T. Dunlap, III, Esquire. The Corporation shall have the power to move the office to another location from time to time as may be determined by the Board of Directors.

ARTICLE VII.
Directors

The number of the directors comprising the Board of Directors of this Corporation shall be one (1), but the same may be changed from time to time by majority vote of the Board of Directors.

The name and street address of the members of the first Board of Directors of this Corporation, to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Glen Sussan Ford Ledford	1501 Fox Hill Place Valrico, FL 33594

ARTICLE VIII.
Officers

The officers of this Corporation shall be a President, Secretary, Treasurer and such other officers as may be authorized by majority vote of the Board of Directors. The name and street address of the officers of the Corporation to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

Name

Address

Glen Sussan Ford Ledford
President, Secretary
and Treasurer

1501 Fox Hill Place
Valrico, FL 33594

ARTICLE IX.
Incorporator

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Glen Sussan Ford Ledford

1501 Fox Hill Place
Valrico, FL 33594

ARTICLE X.
Subscribers to Stock

The name, address and number of shares of the subscribers to stock in this Corporation are as follows:

Name

Address

Shares

Glen Sussan Ford Ledford 1501 Fox Hill Place
Valrico, FL 33594

100


ARTICLE XI.
Restraint on Alienation of Shares

The Board of Directors of the Corporation shall have the power to include in the By-Laws, if ratified by a majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the Board of Directors.

ARTICLE XII.
Amendment

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal this 26th day of December, 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes, subscribes, acknowledges and files in the office of the Secretary of State these Articles of Incorporation and certifies that the facts contained herein are true.

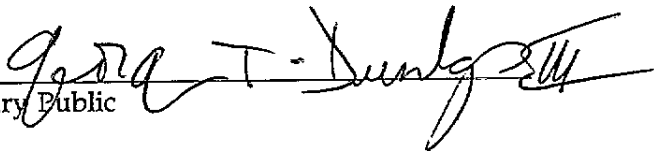

Glen Sussan Ford Ledford

INCORPORATOR

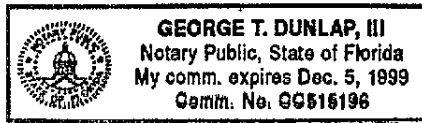
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Glen Sussan Ford Ledford, to me personally known to be the person described in as the subscriber and who executed the foregoing Articles of Incorporation, and after being sworn by me, acknowledged before me that she subscribed to these Articles of Incorporation as her voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal in the County and State named above this 26th
day of December, 1997.


Notary Public

(S E A L)



THIS INSTRUMENT PREPARED BY:
George T. Dunlap, III
Dunlap & Murphy
245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33831
(941) 533-3146

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTER AGENT

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **Home Trading Company, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, in the City of Bartow, County of Polk, State of Florida has designated Dunlap & Murphy, 245 South Central Avenue, Bartow, Florida 33830 as its registered office and George T. Dunlap, III, Esquire, as its registered agent at said office to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.

By George T. Dunlap III
Registered Agent

DATED this 26~~th~~ day of December, 1997.

FILED
97 DEC 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA