

THE LAW OFFICE OF

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April 16, 1998

Attorneys' Title Insurance Fund  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Re: Incorporation of ~~FIRST FINANCIAL GROUP, INC.~~

Attn: BARBARA

Dear Barbara:

Per my conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

1. Original and 3 copies of Designation of Registered Agent.
2. Original and 3 copies of Articles of Incorporation.
3. My check for \$70.00 payable to the Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please call me to advise as soon as the papers have been filed with the Dept. of State.

Thank you for your assistance.

Very truly yours,

ALAN J. COOPER, P.A.

By:

Alan J. Cooper, Esq.  
Fund Member #BR-14284

700002492857--7  
-04/20/98--01002--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 APR 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR 17 PM 3:08

4/17/98 2:48



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 17, 1998

ATTORNEYS TITLE INSURANCE FUND  
660 EAST JEFFERSON ST  
SUITE 200  
TALLAHASSEE, FL

SUBJECT: FIRST FINANCIAL GROUP, INC.  
Ref. Number: W98000008686

*Please Give  
This File  
DATE*

We have received your document for FIRST FINANCIAL GROUP, INC.. 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 698A00020860

RECEIVED  
98 APR 21 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
98 APR 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

FIRST FINANCIAL TRADING, INC.

### **ARTICLE II DURATION**

This corporation shall **exist perpetually** unless dissolved according to Florida law.

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in the **business of carrying accounts, accepting orders or handling transactions in commodity futures contracts and accounts and related services** and in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**111 BONEFISH CIRCLE, JUPITER, FLORIDA 33477**

### **ARTICLE V SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares Common Stock No Par Value**

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**COREY P. JOHNSON, whose address is No. 111 Bonefish Circle,  
Jupiter, Florida 33477**

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

**COREY P. JOHNSON, whose address is No. 111 Bonefish Circle,  
Jupiter, Florida 33477**

## **ARTICLE VIII INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

**COREY P. JOHNSON, whose address is No. 111 Bonefish Circle,  
Jupiter, Florida 33477**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of April, 1998.

Corey P. Johnson  
COREY P. JOHNSON

111 Bonefish Circle Jupiter FL 33477  
111 Bonefish Circle, Jupiter, FL 33477

State of Florida

County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

**COREY P. JOHNSON** of No. 111 Bonefish Circle, Jupiter, Florida 33477

Corey P. Johnson  
Signature

FL DRIVER'S License J525-115-71-138-0  
Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of Palm Beach and State of Florida last aforesaid this 16th day of April, 1998.

Alan J. Cooper  
Notary Signature

ALAN J. COOPER  
Printed Notary Signature  
State of Florida  
My Commission expires:  
Commission No.:



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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FIRST FINANCIAL TRADING, INC.

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

**COREY P. JOHNSON, whose address is No. 111 Bonefish Circle, Jupiter, Florida, 33477**

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.

  
\_\_\_\_\_  
COREY P. JOHNSON

**FILED**  
98 APR 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA