# 880037267 CORPORATION

ACCOUNT NO.: 072100000032

REFERENCE: 792375 7105965

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 23, 1998

ORDER TIME: 9:59 AM

ORDER NO. : 792375-005

CUSTOMER NO: 7105965

CUSTOMER: J. Robert Mccormack, Esq J. ROBERT MCCORMACK, P.A.

2655 Mccormick Drive

Clearwater, FL 34619-1041

DOMESTIC FILING

NAME: TRADERSCHEST, INC.

#### 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: Cassandra Bryant

EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE AM 8: 45 Sandra B. Morthamylsion of Corporation Secretary of State

April 23, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TRADERSCHEST, INC.

Ref. Number: W98000009126

RESUBMIT

Please give original submission date as file date.

Letter Number: 498A00022059

We have received your document for TRADERSCHEST, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### TRADERSCHEST, INC.

#### ARTICLE I

#### **NAME**

The name of this Corporation is TRADERSCHEST, INC.



#### **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is:

2500\_Winding Circle Blvd I201 Clearwater, FL 33761

The Mailing Address of the Corporation is:

P.O. Box 7533 Seminole, FL 33775

#### ARTICLE III

#### **TERM**

The term of existence of this Corporation is perpetual.

#### ARTICLE IV

#### **PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE V

#### CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

#### **DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

NAME <u>ADDRESS</u>

Chairman, Heather Wyckoff

2500 Winding Circle Blvd I201 Clearwater, FL 33761

#### ARTICLE VII

#### **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the

Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

**OFFICE** 

NAME AND ADDRESS

President, Treasurer Vice President, Secretary HEATHER WYCKOFF 2500 Winding Circle Blvd I201 Clearwater, FL 33761

#### ARTICLE VIII

#### REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

Office of Corporation:

J. ROBERT McCORMACK

J. ROBERT McCORMACK, P.A. 2655 McCormick Drive Clearwater, FL 33759

#### ARTICLE IX

#### INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding

or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLE X

#### **BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### ARTICLE XI

#### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote

of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

#### ARTICLE XII

#### **SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is as follows:

**NAME** 

**ADDRESS** 

Heather Wyckoff

2500 Winding Circle Blvd I201 Clearwater, FL 33761

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on the

22 day of April, 1998

HEATHER WYCKOFE

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HEATHER WYCKOFF to me known, or provided Driver & License Walson 320.70.70.00 as identification, to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this

mand day of April , 1998

JANICE M. SINKER
MY COMMISSION # CC 492698
EXPIRES: August 30, 1999
Bonded Thru Notary Public Underwriters

Notary Public - State of Florida
My Commission Expires:

SECRETARY OF STATE ON SIVISION OF CORPORATIONS

### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, J. ROBERT McCORMACK, as Registered Agent for TRADERSCHEST, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at J. ROBERT McCORMACK, P.A. 2655 McCormick Drive, City of Clearwater 33759, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

J. ROBERT McCORMACK