

P9000037450

*Ralph A. Richardson*

*Attorney at Law*

*27725 Old 41 Road (Suite 104)*

*Bonita Springs, Florida 34135*

*Telephone (941) 992-2031*

*Fax (941) 992-0723*

April 20, 1998

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

400002497674--4

-04/23/98--01044--008

\*\*\*\*122.50 \*\*\*\*122.50

Re: BERMUDA TRADING, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

*LaDonna J. Cody*

LaDONNA J. CODY  
LJC/mh  
3820.7857  
Enclosures

FILED  
98 APR 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
42428  
5

**ARTICLES OF INCORPORATION**

**OF**

**BERMUDA TRADING, INC.**

FILED  
98 APR 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**BERMUDA TRADING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**Principal Office**

27860 Riverwalk Way  
Bonita Springs, Florida 34134

**Mailing Address**

27860 Riverwalk Way  
Bonita Springs, Florida 34134

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1001 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 27860 Riverwalk Way, Bonita Springs, Florida 34134 and the initial registered agent of this Corporation at such office shall be **WORTH BRUNTJEN**, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than four (4). The names and addresses of the Directors constituting the initial Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WORTH BRUNTJEN</b>	27860 Riverwalk Way Bonita Springs, FL 34134
<b>SHERIDAN BRUNTJEN</b>	27860 Riverwalk Way Bonita Springs, FL 34134
<b>WARNER W. BRUNTJEN</b>	807 Kenwood Parkway Minneapolis, MN 55403
<b>ERIC A. BRUNTJEN</b>	405 ½ S. 19th Avenue Yakima, WA 98902

## **ARTICLE VI - INITIAL OFFICERS**

<b>PRESIDENT:</b>	<b>WORTH BRUNTJEN</b> 27860 Riverwalk Way Bonita Springs, FL 34134
<b>VICE PRESIDENT:</b>	<b>SHERIDAN M. FENWICK</b> 27860 Riverwalk Way Bonita Springs, FL 34134
<b>SECRETARY:</b>	<b>WARNER W. BRUNTJEN</b> 807 Kenwood Parkway Minneapolis, MN 55403-1124
<b>TREASURER:</b>	<b>ERIC A. BRUNTJEN</b> 405 ½ S. 19 <sup>th</sup> Avenue Yakima, WA 98902

## **ARTICLE VII - INCORPORATORS**

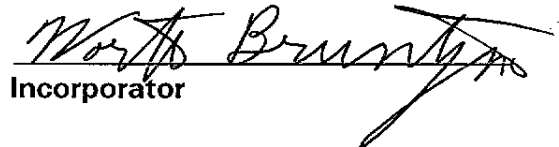
The name and street address of the incorporator to these Articles of

Incorporation is:

**WORTH BRUNTJEN**  
27860 Riverwalk Way  
Bonita Springs, FL 34134

**ARTICLE VIII - AMENDMENTS**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

  
Incorporator


STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Incorporation of were acknowledged before me this 20<sup>th</sup> day of April, 1998 by **WORTH BRUNTJEN**,

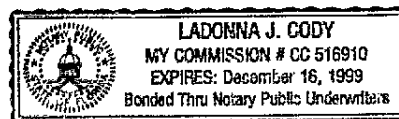
[ ] who is personally known to me and/or

[X] who has produced MINNESOTA DRIVER'S LICENSE as identification

and who did not take an oath.

  
NOTARY PUBLIC  
Printed Name: LADONNA J. CODY  
My commission expires:  
(Seal)

DL#B653-907-839-625



**CERTIFICATE OF DESIGNATION**  
**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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**BERMUDA TRADING, INC.**

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

27860 Riverwalk Way  
Bonita Springs, Florida 34134

April 20<sup>th</sup>, 1998

SIGNATURE:

  
**WORTH BRUNTJEN**  
Incorporator

**FILED**  
98 APR 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

  
**WORTH BRUNTJEN**

DATE: April 20, 1998