

P98000091782

Linda L. Winchenbach

500 E. University Avenue, Ste A  
Gainesville, FL 32602

(352) 373-6791

October 26, 1998

FILED

98 OCT 27 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-10/27/98--01058--006

\*\*\*\*122.50 \*\*\*\*\*78.75

VIA FEDERAL EXPRESS

EFFECTIVE DATE

Re: NORTH AMERICAN TRADE AND SUPPLY CO., INC.

10-23-98

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please provide a certified copy of the filed articles to the address above.

Thank you for your cooperation.

Sincerely,



Linda L. Winchenbach

Enclosures

P. Hall

OCT 28 1998

(4)

ARTICLES OF INCORPORATION  
OF  
NORTH AMERICAN TRADE AND SUPPLY CO., INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is NORTH AMERICAN TRADE AND SUPPLY CO.,  
INC.

ARTICLE II: DURATION

EFFECTIVE DATE

10-23-98

The corporation shall have perpetual existence commencing on October 23, 1998.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: REGISTERED AGENT

The name and street address of the Registered Agent of the corporation is:

Linda L. Winchenbach  
500 E. University Avenue, Ste A  
Gainesville, FL 32602

ARTICLE VII: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

NORTH AMERICAN TRADE AND SUPPLY CO., INC.  
917 N.E. 8 Avenue  
Delray Beach, FL 33483

### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors is:

Matthew W. Winchenbach  
917 N.E. 8 Avenue  
Delray Beach, FL 33483

### ARTICLE IX: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Linda L. Winchenbach  
500 E. University Avenue, Ste A  
Gainesville, FL 32602

### ARTICLE X: INDEMNIFICATION

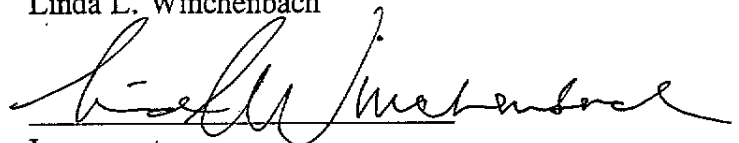
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI: AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 26 day of October, 1998.

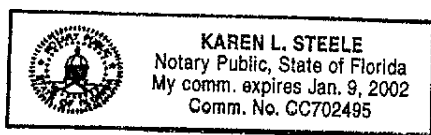
Linda L. Winchenbach

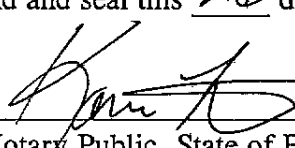
  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME appeared Linda L. Winchenbach, who is personally known to me, and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 26 day of October, 1998.



  
Notary Public, State of Florida  
My commission expires:

FILED  
98 OCT 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

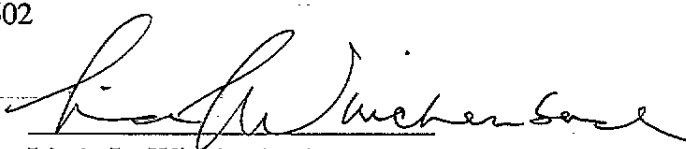
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §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 NORTH AMERICAN TRADE AND SUPPLY CO., INC.
2. The name and address of the registered agent and office is:

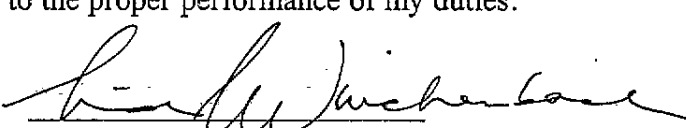
Linda L. Winchenbach  
500 E. University Avenue, Ste A  
Gainesville, FL 32602

10/26/98  
Date

  
Linda L. Winchenbach  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

10/26/98  
Date

  
Linda L. Winchenbach