

P98000101106

TRANSMITTAL LETTER

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

EFFECTIVE DATE
11-2-98

SUBJECT: TRADERS WALES, Inc.
(Proposed corporate name - must include suffix)

400002697994--4
-11/30/98--01123--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SETH M. ADAMS
Name (Printed or typed)

5722 PADUA DRIVE
Address

HUNTINGTON BEACH, CA 92649
City, State & Zip

714-377-9996
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 30 PM 2:26

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
12/4

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
1-2-98

ARTICLE I NAME

The name of the corporation shall be: TRADERS WALES, INC.

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98 NOV 30 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5722 PADUA DRIVE
HUNTINGTON BEACH, CA 92649

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN E. CASTOLDI 1717 CARRABELLE BEACH DRIVE
CARRABELLE BEACH, FLORIDA 32322-0040

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SETH M. ADAMS PO BOX 356 SUNSET BEACH, CA
90742



Signature/Incorporator

11-21-98
Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI : EFFECTIVE DATE JANUARY 2, 1999

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/Registered Agent
John E. Castoldi

11-24-98
Date