

TRANSMITTAL LETTER

P99000012787

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

400002746014-2  
-01/19/99-01076-015-2  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AFRICAN TRADING POST, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-15-99

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: JOHN R. KOLES  
Name (Printed or typed)

23446 COUNTRY CLUB DRE.  
Address

BOCA RATON, FL 33428  
City, State & Zip

561-212-3433  
Daytime Telephone number

FILED  
99 JAN 19 PM 4:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

799-1737  
ajc  
1/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

JOHN R. KOLESA  
23446 COUNTRY CLUB DR. EAST  
BOCA RATON, FL 33428

SUBJECT: AFRICAN TRADING POST, INC.  
Ref. Number: W99000001737

We have received your document for AFRICAN TRADING POST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 999A00003177

**ARTICLES OF INCORPORATION  
OF  
AFRICAN TRADING POST, INC.  
  
A FLORIDA CORPORATION**

**EFFECTIVE DATE**  
1-15-99

**ARTICLE I  
NAME**

The name of the company is African Trading Post, Inc.

**ARTICLE II  
ADDRESS**

The current mailing address of the Corporation is:

23446 Country Club Drive East  
Boca Raton, Florida 33428

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on January 15, 1999

**ARTICLE IV  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V  
CAPITAL STOCK**

The Corporation is authorized to issue Two Hundred Thousand (200,000) shares of Common Stock.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 23446 Country Club Drive East, Boca Raton, Florida 33426, and the name of the initial Registered Agent of the Corporation at that address is John Kolesa.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED

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

The Corporation shall initially have three directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and current addresses of the initial directors of the Corporation are as follows:

**John R. Kolesa, Director of Operations**

23446 Country Club Drive East  
Boca Raton, FL 33428  
Home (561) 488-9918  
Cellular (561) 212-3433  
E-Mail: [warhawk@mindspring.com](mailto:warhawk@mindspring.com)

**Kenneth K. Frenke, Director of Finance**

1161 Summit Place Circle, Unit B  
West Palm Beach, FL 33415  
Home (561) 242-9536  
Cellular (561) 818-0355  
E-Mail: [kenjan@prodigy.net](mailto:kenjan@prodigy.net)

**John D. Ralston III, Director of Marketing**

125 NW 8<sup>th</sup> Avenue #D2  
Hallandale, FL 33009  
Home (954) 458-8665  
Work (305) 933-3922  
E-Mail: [ryukyu@mindspring.com](mailto:ryukyu@mindspring.com)

**ARTICLE VIII**  
**INCORPORATOR**

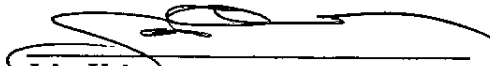
The name and address of the person signing these articles are as follows:

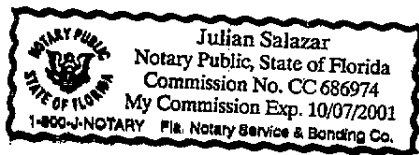
<u>Name</u>	<u>Address</u>
John Kolesa	23446 Country Club Drive East Boca Raton, Florida 33428

**ARTICLE IX**  
**AMMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
**John Kolesa**  
Incorporator





**African Trading Post, Inc.**

# Memo

**To:** Alam Crum, Document Specialist – FL Dept of State

**From:** John Kolesa, Registered Agent

**CC:** Florida Department of State

**Date:** 02/04/99

**Re:** Memo of Understanding and Acceptance

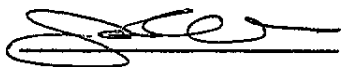
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TALLAHASSEE, FLORIDA

99 JAN 19 PM 4:23

FILED

I, John Kolesa, hereby am familiar with and accept the duties and responsibilities as Registered Agent for the Florida Corporation, African Trading Post, Inc.

**SIGNATURES:**



John Kolesa, Registered Agent – African Trading Post, Inc.