

P99000023468

TRANSMITTAL LETTER

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

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-03/09/99--01039--002
*****78.75 *****78.75

SUBJECT: Parker Brother's Trading Company, Inc.

I Enclose and original and -1- copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$78.75.

SIGNED: Gordon O'Neill Parker
Gordon O'Neill Parker

From:

Gordon Oneill Parker, Incorporator
Name

1772 Parker Road
Address

Yulee, Florida 32097
City State Zip

904-225-5595
Telephone Number

FILED
99 MAR -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAR 15 1999

**ARTICLES OF INCORPORATION
OF
-----Parker Brother's Trading Company, Inc.-----**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be:
Parker Brother's Trading Company, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

1772 Parker Road
Yulee, Florida 32097

ARTICLE III CAPITAL STOCK
The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:
One thousand (1000) shares of capital stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:

Gordon O'Neill Parker
1772 Parker Road
Yulee, Florida 32097

ARTICLE V INCORPORATOR
The name and street address of the incorporator to these Articles of
Incorporation is:

Gordon O'Neill Parker
1772 Parker Road
Yulee, Florida

The undersigned has executed these Articles of Incorporation
This 1st day of March, 1999.

Gordon O'Neill Parker, Incorporator
Gordon O'Neill Parker

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TALLAHASSEE, FLORIDA

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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Parker Brother's Trading Company, Inc.

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

Gordon O'Neill Parker
1772 Parker Road
Yulee, Florida 32097

Signature: Gordon O'Neill Parker

Title: President

Date: March 1, 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: Gordon O'Neill Parker

Date: March 1, 1999