

P99000029445

January 13, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002819671--4  
-03/26/99-01051-007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: David P. Stephenson - Articles of Incorporation

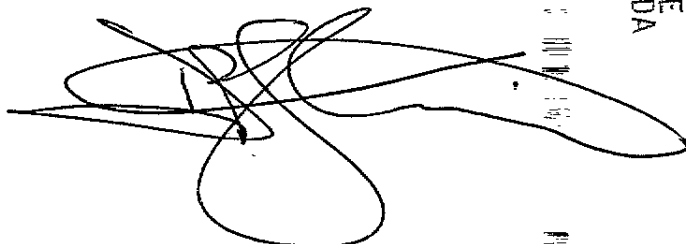
Gentlemen:

Articles of Incorporation for the above-named proposed Florida Corporation are enclosed for filing. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ <u>35.00</u>
Total:	\$122.50

Thank you for your assistance in this matter.

Sincerely,



D. P. STEPHENSON

SPS  
Enclosures

FILED  
99 MAR 26 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/31/99

FILED

99 MAR 26 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
D. P. S. TRADING, INC.

I. CORPORATE NAME.

The name of this corporation is:

D. P. S. TRADING, INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS.

9100 3rd Street, North,  
St. Petersburg, Pinellas County, Florida 33702

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to  
engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to  
issue and have outstanding at any one time is 5,000 shares of common stock with a par value of  
\$1.00 per share.

V. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation of  
the same kind, class or series as that which he already holds, shall have the right to purchase his  
pro rata share (as nearly as may be done without issuance of fractional shares) at the price at  
which it is offered to others.

VI. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

Registered Agent:

Intira Maneekrua

Registered Agent Address:

9100 3rd Street, North  
St. Petersburg, Pinellas County, Florida 33702

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VIII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

IX. INITIAL DIRECTORS.

The name of the initial director of this Corporation and its street address are:

David P. Stephenson  
9100 3rd Street, North  
St. Petersburg, Pinellas County, Florida 33702

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

X. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

David P. Stephenson                      1,000 shares

Shares held by the any shareholder may not be resold or otherwise transferred to other persons except in accordance with Articles X and XI of the corporate bylaws.

XI. CUMULATIVE VOTING.

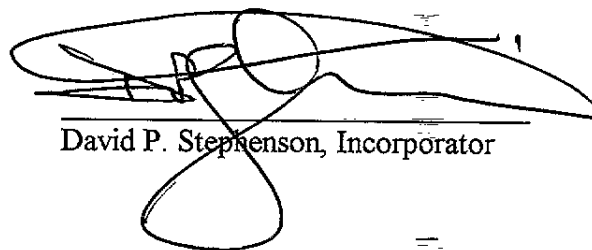
At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

XII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David P. Stephenson  
9100 3rd Street, North  
St. Petersburg, , FL 34702

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15<sup>th</sup> day of FEBRUARY, 1999

  
\_\_\_\_\_  
David P. Stephenson, Incorporator

STATE OF FLORIDA,  
COUNTY OF PINELLAS, TO WIT:

The foregoing Articles of Incorporation were acknowledged before me this 15 day of  
February, 1998, by David P. Stephenson, who is personally known to me or  
who has produced N/A as identification.

NOTARY PUBLIC:



Sign: Anne M Koster  
Print: Anne M Koster  
State of Florida at Large (Seal)  
My commission expires: 4/6/2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

99 MAR 26 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That D. P. S. Trading, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9100 3rd Street, North, St. Petersburg, Florida 33702, has named Intira Maneekruea, located at 9100 3rd Street, North, St. Petersburg, Florida 33702, which is situate in Pinellas County, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and designated to accept service of process for the above Corporation, 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.

Date: 3/10/99

  
Intira Maneekruea, Registered Agent