

P990000060341

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EFS Trade and Investment Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7.6.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

g/c 7/6

**ARTICLES OF INCORPORATION  
OF  
EFS TRADE AND INVESTMENT CORPORATION**

These Articles of Incorporation (the "Articles") are hereby executed this 1<sup>st</sup> day of July, 1999, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

1. Name. The name of the Corporation shall be "EFS TRADE AND INVESTMENT CORPORATION"
2. Initial Street Address. The initial street address of the principal office of the Corporation shall be 622 Ponte Vedra Blvd., Unit D-11, Ponte Vedra Bch., FL 32082.
3. Initial Mailing Address. The initial mailing address of the Corporation shall be the same as the initial street address.
4. Authorized Shares. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Dollar (\$1.00 ).
5. Preemptive Rights. The Corporation may have preemptive rights as provided in a shareholders agreement entered into by and among the shareholders and the Corporation.
6. Initial Registered Agent. The initial registered agent of the Corporation shall be Thomas J. Fraser, Jr.
7. Initial Registered Office. The street address of the initial registered office shall be 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.
8. Initial Board of Directors. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be:

Thomas J. Fraser, Jr.  
622 Ponte Vedra Blvd., Unit D-11  
Ponte Vedra Bch., FL 32082

Bradley Barr Eavenson  
355-1 Prestwick Circle  
Palm Beach Gardens, FL 33418

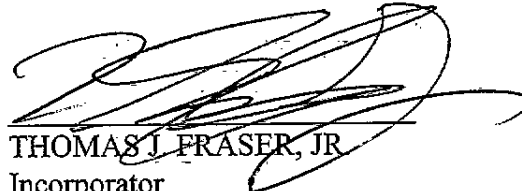
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Troy Kelley Smith  
622 Ponte Vedra Blvd., Unit D-11  
Ponte Vedra Bch., FL 32082

9. Incorporator. The Incorporator of the Corporation is Thomas J. Fraser, Jr. The Incorporator's street and mailing address is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207.



THOMAS J. FRASER, JR  
Incorporator

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

This Certificate of Designation Registered Agent/Registered Office is executed this 1st day of July, 1999, pursuant to section 607.0501, Florida Statutes, the below-named 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:

**EFS TRADE AND INVESTMENT CORPORATION**

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

Thomas J. Fraser, Jr.  
1301 Riverplace Boulevard  
Suite 1500  
Jacksonville, Florida 32207

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

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.

  
Thomas J. Fraser, Jr.