

P99000099835

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. Darlington Trading Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11.15.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
FILED NOV 15 AM 11:00
99 NOV 15 DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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*****70.00 *****70.00

Please return a
filed, stamped copy.
Thanks

T. SMITH NOV 15 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DARLINGTON TRADING GROUP, INC.**

FIRST: The name of this corporation is:

DARLINGTON TRADING GROUP, INC.

SECOND: The corporation is authorized and formed to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 or at such other address as may be determined by the board of directors from time to time.

FOURTH: The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.


FIFTH: The street address of the initial registered office of this corporation is 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 the name of the initial registered agent of this corporation at that address is **Thomas M. Darlington**.

SIXTH: The name and address of the sole incorporator of the Articles of Incorporation is Thomas M. Darlington, 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 9 day of November, 1999.


Thomas M. Darlington
Sole Incorporator

CERTIFICATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That DARLINGTON TRADING GROUP, INC., is a corporation duly organized and existing under the laws of the State of Florida, has named Thomas M. Darlington as its Registered Agent, located at 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.


Thomas M. Darlington

Date: 9 November 99

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99 NOV 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA