# P99000102142

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. _Mercury Trading Group, Inc._
   (Corporation Name)          (Document #)

2. _____
   (Corporation Name)          (Document #)

3. _____
   (Corporation Name)          (Document #)

4. _____
   (Corporation Name)          (Document #)

- ☑ Walk in
- ☑ Pick up time  _11·22·99_
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

6000030522286---0
-11/23/99--01001--018
*****70.00   *****70.00

| NEW FILINGS | | AMENDMENTS | |
|---|---|---|---|
| | Profit | | Amendment |
| | NonProfit | | Resignation of R.A., Officer/ Director |
| | Limited Liability | | Change of Registered Agent |
| | Domestication | | Dissolution/Withdrawal |
| | Other | | Merger |

| OTHER FILINGS | | REGISTRATION/ QUALIFICATION | |
|---|---|---|---|
| | Annual Report | | |
| | Fictitious Name | | Foreign |
| | Name Reservation | | Limited Partnership |
| | | | Reinstatement |
| | | | Trademark |
| | | | Other |

Please return a filed, stamped copy. thanks

T. SMITH
Examiner's Initials   NOV 22 1999

CR2E031(1/95)

## ARTICLES OF INCORPORATION
## OF
## MERCURY TRADING GROUP, INC.

These Articles of Incorporation (the "Articles") are hereby executed this 18th day of November, 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 "MERCURY TRADING GROUP, INC."

2. **Initial Street Address.** The initial street address of the principal office of the Corporation shall be 622 Ponte Vedra Blvd., Unit 11, Ponte Vedra Beach, Florida 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 Blvd., Suite 1500, Jacksonville, FL 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.
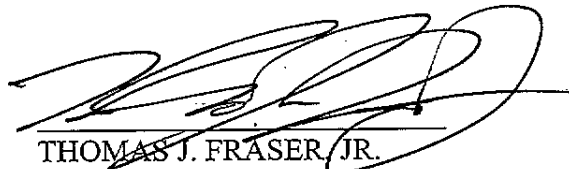
622 Ponte Vedra Blvd.
Unit 11
Ponte Vedra Beach, Florida  32082

Troy K. Smith
622 Ponte Vedra Blvd.
Unit 11
Ponte Vedra Beach, Florida  32082

9.  Incorporator.  The Incorporator of the Corporation is Thomas J. Fraser, Jr.  The Incorporator's street and mailing address is 622 Ponte Vedra Blvd., Unit 11, Ponte Vedra Beach, Florida  32082.

THOMAS J. FRASER, JR.
Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this 18th day of November, 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.
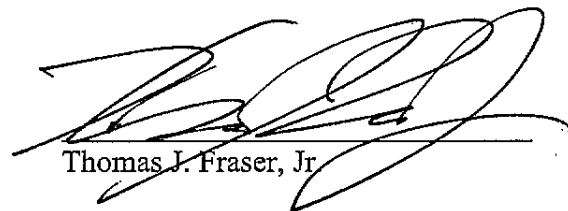
1.    The name of the corporation is:

**MERCURY TRADING GROUP, INC.**

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

Thomas J. Fraser, Jr.
1301 Riverplace Blvd.
Suite 1500
Jacksonville, FL 32207

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.

H:\USER\TJF\clients\mercury\ARTINCRP

99 NOV 22 PM 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED