

# PO2000106242

TRANSMITTAL LETTER

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

300008095349--1  
-09/30/02--01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TRINITY INVESTMENTS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONALD E MEYER II  
Name (Printed or typed)

4268 Frances Drive  
Address

DELRAY BEACH, FL 33445  
City, State & Zip

561-394-4466  
Daytime Telephone number

2002 SEP 30 PM 3:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓  
\$10/2/02

**FILED**

2002 SEP 30 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statute, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be TRINITY INVESTMENTS INC.

ARTICLE II

The address of the principle office and mailing address of TRINITY INVESTMENTS INC.

is: 4268 FRANCES DRIVE DELRAY BEACH, FL. 33445

ARTICLE III

The purposes for which the corporation is organized are:

VARIOUS INVESTMENT OPPORTUNITIES AND TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

ARTICLE V

LIMITATION OF POWERS. There will be no specific limitation of powers. The corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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#### ARTICLE VI

The number of shares that TRINITY INVESTMENTS INC is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer, subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

#### ARTICLE VII

The Initial Registered agent and address is: DONALD E MEYER III  
4268 FRANCES DRIVE  
DELRAY BEACH, FL. 33445

#### ARTICLE VIII

The name and address of incorporators: DONALD E MEYER III PRESIDENT  
JANE MEYER SECRETARY

both of 4268 FRANCES DRIVE DELRAY BEACH, FL. 33445

#### ARTICLE IX

BY LAWS 1) Ten percent of all income, profits and monies except for amounts invested by members, will be allocated to charity. Each member may designate charity for their percent of Income/profits. Each time an opportunity of investment is closed, (paid off) a reserve will be added to office funds to cover office and all expenses and monies to charity allocated before allocation to members.

2) Each time an investment opportunity is available, each member will have a choice of amount of their funds to be invested.

3) Any new member must have approval of all current members.

4) New prospective members need a nomination from any current member.

The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action, shall be necessary to take any action for the making, alteration, amendment or repeal, of the By Laws.

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ARTICLE X

AMENDMENTS

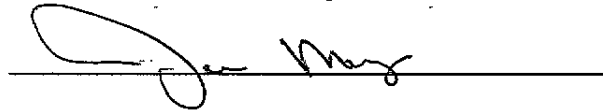
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

The undersigned incorporators have executed these Articles Of Incorporation this 23th day of September, 2002.

Signature of Incorporator:



DONALD E MEYER III



JANE MEYER

**CERTIFICATE OF DESIGNATION OF  
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: TRINITY INVESTMENTS INC

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

DONALD E MEYER III  
(NAME)

4268 Frances Drive  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DELRAY BEACH, FL 33445  
(CITY/STATE/ZIP)

**FILED**  
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TALLAHASSEE FLORIDA

*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.*

Donald E. Meyer  
(SIGNATURE)

9/26/02  
(DATE)