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((H03000263871 3))

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**SECOND REQUEST**

Date 9-05-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Trinity Investment Group Inc.  
of Ocala

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2003

HUBCO

SUBJECT: TRINITY INVESTMENT GROUP INC.  
REF: W03000024815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aui. #: B03000263871  
Letter Number: 203A00048854

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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ARTICLE I NAME

The name of the corporation shall be:

**Trinity Investment Group of Ocala Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Trinity Investment Group of Ocala Inc.**

4210 N.E. 13th Street

Ocala, FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas J. Sherman**

4210 N.E. 13th Street

Ocala, FL 34470

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas J. Sherman - President  
4210 N.E. 13th Street  
Ocala, FL 34470**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas J. Sherman  
4210 N.E. 13th Street  
Ocala, FL 34470**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of August 2003.

  
\_\_\_\_\_  
Thomas J. Sherman - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Trinity Investment Group of Ocala Inc.

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

Thomas J. Sherman

Name

4210 N.E. 13th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Ocala, FL 34470

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Thomas J. Sherman

Thomas J. Sherman  
SIGNATURE

August 28th, 2003

(Date)