

F95000004843

Aug 18 11:40 AM 1530M FROM GARY NELSON TO DIVISION OF CORPORATIONS

**PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET**
TO: DIVISION OF CORPORATIONS FROM: GARRY NELSON
DEPARTMENT OF STATE 801 BRICKELL AVE., 9 FLOOR
STATE OF FLORIDA MIAMI FL 33131-0000
409 EAST GAINES STREET CONTACT: GARRY NELSON
TALLAHASSEE, FL 32399 PHONE: (305) 374-2002
FAX: (904) 922-4000 FAX: (305) 285-1982

(((H95000009160))) DOCUMENT TYPE: FOREIGN PROFIT

QUALIFICATION
NAME: TRI-CAM, INC.
FAX AUDIT NUMBER: H95000009160 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/18/1995 TIME REQUESTED: 11:39:52
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
073160001106

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009160)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

f 106
1295-16718

95001-00 AM 7:28
SECRETARY
DIVISION OF CORPORATIONS

RECEIVED
95 AUG 18 PM 1:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1995

GARRY NELSON
801 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

SUBJECT: TRI-CAM, INC.
REF: W95000016718

We have received your document for TRI-CAM, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

FAX Aud. #: H95000009160
Letter Number: 995A00038879

FAX audit number H9500009160

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. TRI-CAM, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 74-2753312

(FEI number, if applicable)

4. JULY 18, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 16, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)

7. 500 W. CYPRESS CREEK RD., SUITE 570

FORT LAUDERDALE, FL 33309

(Covered mailing address)

8. ANY AND ALL LAWFULL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED

(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ROGERIO B. LIMA

Office Address: 500 W. CYPRESS CREEK RD., SUITE 570

FORT LAUDERDALE, Florida, 33309

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FAX audit number H9500009160

Garry Nelson
801 Brickell Ave., 8th Floor, Miami, FL 33131 - FL 305 374-2002
Miami FL 33131 - FL 305 717286

3:17 PM 8/18/95

FAX audit number H9500009160

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Terry D. Huckins
Address: 5359 Fredricksburg Road, Suite 514
San Antonio, Texas 78229

Vice Chairman: Roger B. Lima
Address: 500 W. Cypress Creek Rd., Suite 570
Fort Lauderdale, FL 33309

Director: Paul Rochester
Address: P.O. Box 6246
Las Cruces, New Mexico

Director: Ivan de Souza, Jr.
Address: 500 W. CYPRESS CREEK ROAD, SUITE 570
Fort Lauderdale, FL 33309

B. OFFICERS

President: Terry D. Huckins
Address: 5359 Fredricksburg Rd., Suite 514
San Antonio, Texas 78229

Vice President: Roger B. Lima
Address: 500 W. CYPRESS CREEK RD., SUITE 570
Fort Lauderdale, FL 33309

Secretary: Lester Mills
Address: 8901 Jesse James Boulevard
Austin, Texas 78249

Treasurer: Ivan de Souza, Jr.
Address: 500 W. Cypress Creek Rd., Suite 570
Fort Lauderdale, FL 33309

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Roger B. Lima
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Roger B. Lima

(Type or printed name and capacity of person signing application)

95 OCT - 6 AM 7:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX audit number H9500009160



The State of Texas

SECRETARY OF STATE

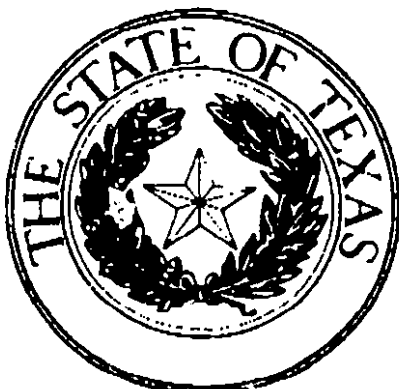
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TRI-CAM, INC.
CHARTER #1362718-00

were filed in this office and a certificate of incorporation was issued on
JULY 18, 1995;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 6 11 7:28



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 20, 1995.*

AG

Antonio O. Garza, Jr.
Secretary of State

PH