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FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE
ALICE M. FOGLE
MARITAL & FAMILY LAW

May 17, 2000

MAILING ADDRESS:
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DELAND, FLORIDA 32721-0024

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

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-05/24/00--01060--005
****122.50 *****78.75

Re: Incorporation of TRIVETT INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Trivett Industries, Inc..

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures

FILED
00 MAY 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. GIBSON

JUN 1 2000

**ARTICLES OF INCORPORATION
OF
TRIVETT INDUSTRIES, INC.**

FILED
00 MAY 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARY R. TRIVETT, being of legal age do hereby authorize the formation of corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be TRIVETT INDUSTRIES, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to purchase and sell personal property, including importing and exporting, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1025 N. Woodland Blvd., DeLand, Florida 32720. The initial resident agent is MARY R. TRIVETT, 1025 N. Woodland Blvd., DeLand, Fl. 32720.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

MARY R. TRIVETT
1025 N. Woodland Blvd.
DeLand, Fl. 32720

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on May 17, 2000.

IN WITNESS WHEREOF, I, MARY R. TRIVETT, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17th day of May, 2000.


MARY R. TRIVETT

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARY R. TRIVETT, to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of May, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark
MY COMMISSION # CC688917 EXPIRES
January 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That TRIVETT INDUSTRIES, INC, desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named
MARY R. TRIVETT, located at 1025 N. Woodland Blvd., DeLand, Florida 32720, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.


MARY R. TRIVETT

FILED
JUN 24 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE