

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/14/00 11:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X CUS GS

X FILING Articles

CERTIFIED COPY

PHOTO COPY

1.) Tr/- Cubed, Inc
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
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5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

7:51 PM JUL 17 2000

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W-17690
W-17789



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303

SUBJECT: TRL-CUBED, INC. (TRI-CUBED, INC.)
Ref. Number: W00000017787

*Corrected
7/17/00*

We have received your document for TRL-CUBED, INC. (TRI-CUBED, INC.) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporate name is supposed to be TRI please change the (l) to and (i).

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00039007

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00 JUL 17 PM 1:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OE

TrI-Cubed, Inc.

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

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: TrI-Cubed, Inc.

ARTICLE II
ADDRESS OF CORPORATION

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

P.O. Box 521120
Longwood, FL. 32752-1120

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Constance A. Owens
1513 Grace Lake Circle
Longwood, FL 32750-2837

ARTICLE VII
INCORPORATOR(S)

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

Constance A. Owens - P.O. Box 521120 Longwood , FL. 32752-1120

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Constance A. Owens. This name may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Constance A. Owens - President
Michael F. Owens - Secretary/Treasurer

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

We the undersigned has(have) executed these Articles of Incorporation this 13 day of July, 20 .

Signature Constant Owens
Title President

CERTIFICATE OF DESIGNATION
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: TrI-Cubed, Inc.

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

Constance A. Owens
P.O. Box 521120
Longwood, FL. 32752-1120

SIGNATURE Constance A. Owens
TITLE President
DATE 7/13/00

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SECRETARY OF STATE
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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Constance A. Owens
DATE 7/13/00