

P01000033750

TRANSMITTAL LETTER

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

SUBJECT: Tri-State Investment Trust, Inc.

200003929422--6
-03/29/01--01068--007
*****87.50 *****87.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation. Also, please find enclosed a check for \$87.50 to pay for the cost of the Filing Fee, a Certified Copy, and a Certificate.

FROM: John E. Parrett
1249 North Orange Avenue
Orlando, FL 32804
407-244-5000


John E. Parrett

FILED
01 MAR 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
TRI-STATE INVESTMENT TRUST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 29 PM 12:19

FILED

1. NAME of the corporation shall be: **Tri-State Investment Trust, Inc.**
2. PRINCIPAL PLACE OF BUSINESS and mailing address of the corporation is:

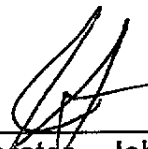
1249 North Orange Avenue, Orlando, FL 32804
3. The corporation shall have the authority to issue 1,000 shares of stock with no par value.
4. REGISTERED AGENT of the corporation is **Janice Armstrong** and the registered street address is **1249 North Orange Avenue, Orlando, Florida 32804**
5. The initial BOARD OF DIRECTORS shall have two members whose names and addresses are as follows:

John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804
Danny Vargas, 1249 North Orange Avenue, Orlando, Florida 32804

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The INCORPORATOR of this corporation is **John E. Parrett** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**


Dated: March 23, 2001



Incorporator - John E. Parrett

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 am familiar with and accept the obligation of my position as registered agent.

Dated: March 23, 2001



Registered Agent - Janice Armstrong