

P01000063492

*J. Clare Senior*  
7481 W. Oakland Park Blvd. #306A  
Fort Lauderdale, FL. 33319

FILED  
01 JUN 25 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

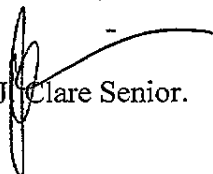
**Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314**

Dear Sir/ Madam,

Please find enclosed articles of incorporation to register and incorporate new business,  
known as Tri-County Processing Services, Inc.  
Enclosed also is a check in the amount of \$78.75 for the processing fee.

Kindly address all correspondence to the address above.

Sincerely,

  
J. Clare Senior.

Encl.

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-06/25/01--01141--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN JUN 26 2001 ✓

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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### ARTICLE I - NAME

The name of the corporation shall be Tri-County Processing Services, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
7481 W. Oakland Park Blvd., #306A  
Fort Lauderdale, FL 33319

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Judith C. Senior  
7481 W. Oakland Park Blvd., #306A  
Fort Lauderdale, FL 33319

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Judith C. Senior  
7481 W. Oakland Park Blvd., #306A  
Fort Lauderdale, FL 33319

  
\_\_\_\_\_  
Signature/Incorporator

6/21/01  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Signature/Registered Agent

6/21/01  
\_\_\_\_\_  
Date