

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Inllium Management Group, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File **J. BRYAN NOV 13 2001**
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LW 11/13 10:30
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
TRILLIUM MANAGEMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I – NAME

The name of this Corporation shall be: **Trillium Management Group, Inc.**

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be located at 2637 McCormick Drive, Clearwater, Florida 33759.

ARTICLE III – CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, having a par value of \$.01 per share.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 2637 McCormick Drive, Clearwater, Florida 33759. The name of the initial registered agent of the Corporation located at said address shall be Bobby L. Coates.

ARTICLE V – INCORPORATOR

The name and address of the incorporator is:

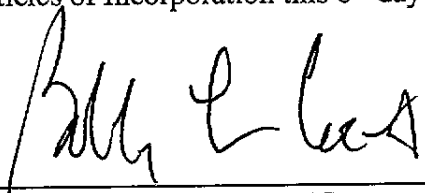
Name

Address

Bobby L. Coates

2637 McCormick Drive
Clearwater, Florida 33759

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation this 6th day of September, 2001.



BOBBY L. COATES

ACCEPTANCE OF REGISTERED AGENT

I, Bobby L. Coates, do hereby accept appointment to serve as registered agent of Trillium Management Group, Inc. and do hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this Corporation as stated in these Articles of Incorporation.


BOBBY L. COATES

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