

TRANSMITTAL LETTER

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

PO1000112474

SUBJECT: Triune Properties, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

___\$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

___\$78.75
Filing Fee
& Certified Copy

___\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Angela H. Gantt
Name (Printed or Typed)

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-11/21/01--01061--002

*****70.00 *****70.00

3355 W. Vine Street, Suite 102
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-2344
Daytime Telephone number

FILED
01 NOV 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
(FLORIDA)

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

ARTICLE I - Name

The name of the corporation shall be: Triune Properties, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: 7822 West Irlo Bronson Hwy., Kissimmee, Fl 34747.

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: **1,000,000**

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Scot J. Bergsten, 7822 West Irlo Bronson Hwy., Kissimmee, Fl 34747.

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Scot J. Bersten, 7822 West Irlo Bronson Hwy., Kissimmee, Fl 34747.

ARTICLE VI- Officers

The officers of the corporation shall be:

Scot J. Bergsten - President/Treasurer
7822 W. Irlo Bronson Hwy
Kissimmee, Fl 34747

Susan Bergsten - Vice President/Secretary
7822 W. Irlo Bronson Hwy
Kissimmee, Fl 34747

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TALLAHASSEE, FLORIDA

Triune Properties, Inc.

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Signature of Incorporator

Date

Having 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 of Registered Agent

Date

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