

**CAPITAL CONNECTION, INC.**

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

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Inshas Inc

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ✓ 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 \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 20 PM 3:42

FILED

Signature \_\_\_\_\_

Requested by: HW

Date 3/20

Name \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

3/20/02

EFFECTIVE DATE

3/15/02

ARTICLES OF INCORPORATION  
OF  
TRISHA'S, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is Trisha's, Inc.

ARTICLE II  
DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III  
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock having a par value of \$1.00. This stock will not be registered but, will be evidenced by bearer shares. The stock ownership of this corporation is as follows:

Bearer Certificate 1	400 shares
Bearer Certificate 2	400 shares
Bearer Certificate 3	400 shares

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 729 Post Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Lynne' B. Harris. The principal office and registered office are the same.

**ARTICLE VI  
DIRECTORS**

This corporation shall initially have two directors who shall serve in this capacity until changed by the shareholders. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

Lynne' B. Harris	729 Post Street Jacksonville, Florida 32204
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Patricia M. Cable	2218 Banchory Road Winter Park, Florida 32792
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**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporator of this corporation is Lynne B. Harris, 729 Post Street, Jacksonville, Florida 32204.

**ARTICLE VIII  
BYLAWS**

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the Bylaws by either the shareholders or the directors.

**ARTICLE IX  
RESTRICTIONS ON TRANSFER OF STOCK**

The shareholders recognize that there are no restrictions on the transfer of the stock of this corporation due to the bearer share form of the stock certificates. For this reason, shares that are lost or stolen cannot be replaced and are considered cancelled.

**ARTICLE X  
DIRECTOR COMPENSATION**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve this corporation in any other capacity and receive compensation therefore in any form.

**ARTICLE XI  
INDEMNIFICATION**

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE XII  
SHAREHOLDER MEETINGS**

There will be no scheduled annual meeting of the shareholders. Each holder of a Bearer Certificate may request a meeting of the shareholders in writing delivered to the office of this corporation. The request must contain the information needed in order for the Secretary of this corporation to contact the shareholder requesting the meeting. A meeting requested by a shareholder shall be held on a date not less than ten days or more than sixty days after the request is made.

All shareholders must be in attendance, in person or by proxy, in order to constitute a quorum at a meeting of the shareholders. A photocopy of a Bearer Certificate, which contains an original imprint of this corporation's Corporate Seal, is the only form of permissible proxy. A photocopy of a Bearer Certificate will be imprinted and dated by the Secretary of this corporation upon presentation of the original Bearer Certificate by its holder. In the event of more than one proxy for the same Bearer Certificate, the one with the most recent date by the Secretary of this corporation will be valid.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 15<sup>th</sup> day of March 2002.

Lynne' B. Harris  
Lynne' B. Harris, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March 2002, by Lynne' B. Harris, who is personally known by me.

Sharon E. Hiers  
Sharon E. Hiers  
Notary Public, State of Florida at Large  
My Commission Expires August 13, 2003



Sharon E. Hiers  
Commission # CC 849149  
Expires Aug. 13, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

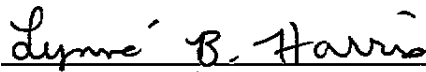
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes; the following is submitted:

Trisha's, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Lynne' B. Harris, located at 729 Post Street, Jacksonville, Florida 32204, as its agent to accept service of process within the State of Florida.

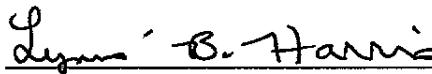
**DATED** this 15<sup>th</sup> day of March 2002.



Lynne' B. Harris  
Incorporator

Having been named as registered agent 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.

**DATED** this 15<sup>th</sup> day of March 2002.



Lynne' B. Harris  
Agent for Service