

Division of Corporations

P02000059347

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Trinity Wealth Management, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

KILLGORE, PEARLMAN STAMP

SUBJECT: TRINITY WEALTH MANAGEMENT, INC.
REF: W02000015387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Fax Audit Number H02000144590

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TRINITY WEALTH MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is TRINITY WEALTH MANAGEMENT, INC. and its principal place of business and mailing address is 109 Orange Blossom Circle, Altamonte Springs, FL 32714.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 109 Orange Blossom Circle, Altamonte Springs, Florida 32714 and the name of the initial registered agent of this

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Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

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corporation at that address is DARRELL JONES.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DARRELL JONES
109 Orange Blossom Circle
Altamonte Springs, FL 32714

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

DARRELL JONES
109 Orange Blossom Circle
Altamonte Springs, FL 32714

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of May, 2002.


DARRELL JONES, Incorporator

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of May, 2002, by DARRELL JONES, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Sign:

Print: SUSAN G. EVANS

State of Florida at Large

My Commission Expires:

Commission No.



Susan G. Evans
MY COMMISSION # DD016433 EXPIRES
June 15, 2005
BONDED TRISTAR FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for TRINITY WEALTH MANAGEMENT, INC. hereby accepts such appointment this 28th day of May, 2002, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


DARRELL JONES

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