

TRANSMITTAL LETTER

PO20000091644

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

900007134139--1
-08/15/02--01032--005
*****70.00 *****70.00

SUBJECT: TRIMARK SOLUTIONS INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: TRIMARK SOLUTIONS INC.
Name (printed or typed)

3087 INGLEWOOD TERRACE
Address

BOCA RATON FL 33431
City, State & Zip

561-750-1269
Daytime Telephone number

FILED
02 AUG 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-23771

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

TRIMARK SOLUTIONS INC.
3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

SUBJECT: TRIMARK SOLUTIONS INC.
Ref. Number: W02000023771

We have received your document for TRIMARK SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00048543

ARTICLES OF INCORPORATION
of
TRIMARK SOLUTIONS INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of ~~Florida~~, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is TRIMARK SOLUTIONS INC..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

G. DARRELL RIGLEY
3087 INGLEWOOD TERRACE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initials: _____

PALM BEACH County
BOCA RATON, FL 33431

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

G. DARRELL RIGLEY
3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

CYNDI G. RIGLEY
3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

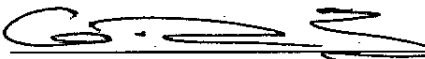
ARTICLE VIII OTHER PROVISIONS

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.


Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


G. DARRELL RIGLEY, Incorporator
3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

REGISTERED
AGENT

I HEREBY AM FAMILIAR
WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT.


CYNDI G. RIGLEY, Incorporator
3087 INGLEWOOD TERRACE
BOCA RATON, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initials

State of FLORIDA, County of PALM BEACH, ss:

Subscribed and sworn to (or affirmed) before me this 18TH day of JULY, 2 002.



Gregg W. Ausnehmer
Commission # DD086797
Expires Jan. 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Gregg W. Ausnehmer
Notary Public