

PO30000010933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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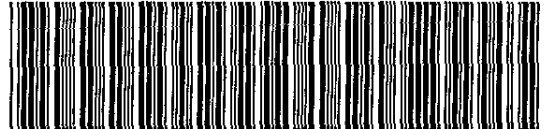
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JAN 22 PM 3:55

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File 1/29/03

TRANSMITTAL LETTER

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2003 JAN 22 PM 3: 55

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

STATE
TALLAHASSEE FLORIDA

Subject: TRIN-TECH CORPORATION, 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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate

[ADDITIONAL COPY REQUIRED]

FROM: CECIL J. RICHARDSON

Name (Printed or Typed)

14538 SW 141ST PLACE
Address

MIAMI, FL 33186
City, State & Zip

(305) 726-6051
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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ARTICLES OF INCORPORATION

2003 JAN 22 PM 3:

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

ARTICLE I - NAME

The name of the corporation shall be:

TRIN-TECH CORPORATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14538 SW 141ST PLACE, MIAMI, FLORIDA 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CECIL J. RICHARDSON

14538 SW 141ST PLACE

MIAMI, FLORIDA 33186

ARTICLE V - INCORPORATOR(S)

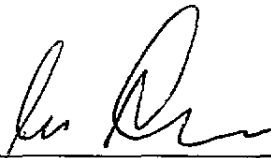
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CECIL J. RICHARDSON, 14538 SW 141ST PLACE, MIAMI, FL 33186

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18th day of January, 2003
(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

Notarization is not required

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2003 JAN 22 PM 3:55

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is TRIN-TECH CORPORATION, INC.

2. The name and address of the registered agent and office is:

CECIL J. RICHARDSON

(Name)

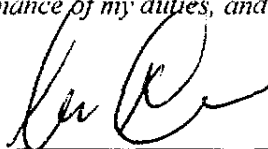
14538 SW 141ST PLACE

(Street Address - P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FLORIDA 33186

(City/State/Zip)

Having been named as registered agent and to accept service of process for the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

1/16/03

(Date)