

PO3000022431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

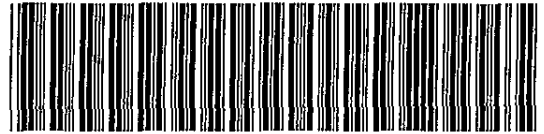
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 FEB 24 PM 1:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

J 2/25/03

TRANSMITTAL LETTER

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2003 FEB 24 PM 1:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: IM/TRINITY, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____ Law Offices of
LARRY CROW, P.A.
1247 South Pinellas Avenue
Tarpon Springs, FL 34689

City, State & Zip

(727) 945-1112
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF _____

IM/TRINITY, INC.

The undersigned, LAWRENCE D. CROW, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be IM/TRINITY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal business office of this corporation is: 1247 South Pinellas Avenue, Tarpon Springs, FL 34689.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at \$1.00 par value. Any sale of stock shall first be offered to the remaining shareholders.

ARTICLE V
OFFICERS OF THE CORPORATION

The officers of the corporation shall be:

Jeff Uingstord, President /CEO

Jake Fassnacht, Vice President

Theodore L. Koulianos, Secretary/Treasurer

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 1247 South Pinellas Avenue, Tarpon Springs, Florida 34639, and the name of the initial registered agent of this corporation at that address is Lawrence D. Crow.

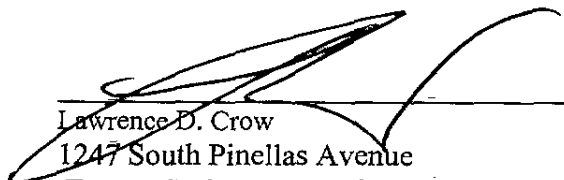
ARTICLE VII
MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VIII

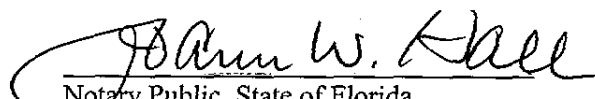
INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:


Lawrence D. Crow
1247 South Pinellas Avenue
Tarpon Springs, FL 34689

STATE OF FLORIDA :
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 31st day of January, 2003, by Lawrence D. Crow, who is personally known to me.


Notary Public, State of Florida
My Commission Expires: _____



Jo Ann W. Hall
MY COMMISSION # DD158662 EXPIRES
October 22, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, 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 Company is IM/TRINITY, INC.
- 2) The name and address of the registered agent and office is:

Lawrence D. Crow
1247 South Pinellas Avenue
Tarpon Springs, Florida 34689


LAWRENCE D. CROW

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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


LAWRENCE D. CROW

Date: 1-31-03