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January 9, 2004

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

SUBJECT: THREE RIVERS INVESTORS, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy.

Please return the certified copy to:

Three Rivers Investors, Inc. P.O. Box 746 Sharpes, FL 32959

Sincerely,

ANALYTICAL ACCOUNTING, INC.

Victoria Alterman, President

668 S. Patrick Dr.

Phone: 321-773-1255 Fax: 321-777-3860 Email: valterma58@aol.com

Satellite Beach, FL 32937

FILED

# ARTICLES OF INCORPORATION OF 04 JAN 27 AM 8: 33

THREE RIVERS INVESTORS, INC SEGME TO LATE FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 F.S., hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

THREE RIVERS INVESTORS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office shall be:

P.O. Box 746 Sharpes, FL 32959

## ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually, until dissolved by the State of Florida or the officers and directors of this corporation.

Three Rivers Investors, Inc. Articles of Incorporation Page Two

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the Officers and Directors who shall hold office until their successors are elected are:

<u>Name</u>	<u>Address</u>	Title
Diane Sparks	1626 Tibbits S.W. Palm Bay, FL 32909	President
Darryl Stazenski	6038 Balsam St. Cocoa, FL 32927	Vice President
Candy Fry	6260 Ainsworth Rd. Cocoa, FL 32927	Treasurer
Michelle Stazenski	6038 Balsam St. Cocoa, FL 32927	Secretary
David Sparks	1626 Tibbets S.W. Palm Bay, FL 32909	Director

# ARTICLE VII. REGISTERED AGENT

Pursuant to the requirements of Section 607-034 and 607-035, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name and Florida street address of the Registered Agent is:

Ms. Candy Fry 6260 Ainsworth Rd. Cocoa, FL 32927 Three Rivers Investors, Inc. Articles of Incorporation Page Three

#### ARTICLE VIII. INCORPORATORS

The name and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Diane Sparks	1626 Tibbets S.W. Palm Bay, FL 32909
Darryl Stazenski	6038 Balsam St. Cocoa, FL 32927
Candy Fry	6260 Ainsworth Rd. Cocoa, FL 32927
Michelle Stazenski	6038 Balsam St. Cocoa, FL 32927
David Sparks	1626 Tibbets S.W. Palm Bay, FL 32909

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation on this <u>Ol</u> day of <u>January</u>, 20<u>04</u>.

David Sparks

David Sparks

Michelle N. Strusenski

Michelle Stazenski

Three Rivers Investors, Inc. Articles of Incorporation Page Four FILED

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature of Registered Agent:
Ms. Candy Fry
6260 Ainsworth Rd.

Cocoa, FL 32927

Signature of Incorporators:

Diane Sparks

Darryl Štazenski

David Sparks

Allaholo A Stagenst

Michelle Stazenski