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SEDAN AND THE TALLAHASSEE, FLORIDA

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# January 12, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: TRIDENT ENTERPRISES, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Incorporation for TRIDENT ENTERPRISES, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TRIDENT ENTERPRISES, INC.

Thank you for your attention to this matter.

Yours truly,

Charles W. Meadows

CWM/emf Enclosures Charles W. Meadows P.O. Box 568522 Orlando, Florida 32856

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

March 3, 2004

CHARLES W MEADOWS P O BOX 568522 ORLANDO, FL 32856

SUBJECT: TRIDENT ENTERPRISES, INC.

Ref. Number: W04000008712

We have received your document for TRIDENT ENTERPRISES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

RECEIVED

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FOREINENT CF STA
VSION OF CORPORATION

Letter Number: 504A00014271

The effective date is "for accounting purposes only".

Appress has been changed

ARTICLES OF INCORPORATION

FILED

OF

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TRIDENT ENTERPRISES, INC.

TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

# <u>ARTIÇLE I</u>

The name of this corporation shall be TRIDENT ENTERPRISES, INC.

### ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 2004 for accounting purposes only.

#### ARTICLE III

The address of the principal office is 124 Page Street, Orlando, Florida 32806 the mailing address of corporation is P.O. Box 1786, Lake Placid, Florida 33862.

#### ARTICLE IV

The corporation is organized for the specific purpose of any and all lawful business permitted by the state of Florida.

#### ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

# ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

**NAME** 

**ADDRESS** 

Charles W. Meadows

124 Page Street Orlando, Florida 32806

# ARTICLE VII

The street address of the initial registered office of this corporation is 124 Page Street, Orlando, Florida 32806 and the name of the initial registered agent of this corporation at hat address is CHARLES W. MEADOWS.

# ARTICLE VIII

The name and address of each person signing these Articles is:

NAME Charles W. Meadows	ADDRESS  124 Page Street	<u>.</u>
	Orlando, Florida 32806	
The undersigned inco	orporator has executed these Artic	les of Incorporation this 4 day
of <u>April</u> , 2004.		
•	Ma	les 15 Mindre

Charles W. Meadows

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

TRIDENT ENTERPRISES, INC.

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

Charles W. Meadows 124 Page Street Orlando, Florida 32806

# ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registerd 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.

CHARLES W. MEADOWS Registered Agent

By: CHARLES W. MEADOWS

Date