

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000120955 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (305)379-7907 Phone

Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Trianne Systems Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu.

Comporate Filing

Rublic Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

5/12/2005

#### H05000120955

### Articles Of Incorporation

Of

## Trianne Systems Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE

FIRST: The name of the corporation is Trianne Systems Inc.

FOLLOWING ARTICLES OF INCORPORATION:

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

4,

#### H05000120955

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Louis H. Macy 2423 Rogero Road Suite 4 Jacksonville, FL 32211

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H05000120955

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Trianne Systems Inc. 2423 Rogero Road Suite 4 Jacksonville, FL 32211

DATED: May 12, 2005

MARK HANKINS Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Made n

By:

MARK HANKINS, President