P05000/3/329

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100059791081

119/23/05--01019--004 **78.75

SECRETARY OF STATE TALLAHASSES FLORID



med 1

LAW OFFICES

MERRITT AND WATSON, P.A. 1500 EAST ORANGE AVENUE

EUSTIS, FLORIDA 32726-4399

JOHN I. MERRITT
WILLS, ESTATES AND
ESTATE PLANNING
REAL PROPERTY LAW
MARITAL AND FAMILY LAW
GENERAL PRACTICE

352-357-2932 FAX 352-357-0398 RONALD H. WATSON
TRIAL PRACTICE - PERSONAL
INJURY & WEONGFUL DEATH
WOREERS' COMPENSATION
SOCIAL SECURITY DISABILITY

September 20, 2005

Department of State Divison of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: TRINITY KEY, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 in payment of the \$70.00 incorporation fee and \$8.75 for a certified copy of the articles for the above corporation.

Following filing, please return a certified copy of the articles to me at the following address:

John I. Merritt 1500 East Orange Avenue Eustis, Florida 32726

Thank you for your cooperation in this matter.

In with

Sincerely,

John I. Merritt

′ ЛМ

Enclosures

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRINITY KEY, INC.

05 SEP 23 AM 8: 57

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is TRINITY KEY, INC.

ARTICLE II

The existence of the Corporation shall begin on September 20, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 40932 Maxwell Road, Umatilla, FL 32784.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 40932 Maxwell Road, Umatilla, FL 32784. The initial registered agent for the Corporation at that address is CHRISTINA HANNON.

Prepared by:

JOHN I. MERRITT, Esq. 1500 East Orange Avenue

Eustis, Florida 32726

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

CHRISTINA HANNON

40932 Maxwell Road Umatilla, Fl 32784

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

CHRISTINA HANNON

40932 Maxwell Road Umatilla, Fl 32784

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 20, 2005.

CHRISTINA HANNON

Prepared by: JOHN I. MERRITT, Esq. 1500 East Orange Avenue

Eustis, Florida 32726

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

05 SEP 23 AM 8: 57

Having been named to accept service of process for TRINITY KEY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

CHRISTINA HANNON September 20, 2005