# **Electronic Articles of Incorporation For**

P05000164612 FILED December 19, 2005 Sec. Of State

TRI - MANAGEMENT RESOURCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TRI - MANAGEMENT RESOURCES, INC.

## **Article II**

The principal place of business address:

207 HOLLISTER AVENUE ROCKFORD, IL. US 61108

The mailing address of the corporation is:

207 HOLLISTER AVENUE ROCKFORD, IL. US 61108

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 5,000

# **Article V**

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA REEVES

#### Article VI

The name and address of the incorporator is:

TRACI CRAIG 20819 72ND AVENUE SOUTH, SUITE 110 KENT, WASHINGTON 98032

Incorporator Signature: TRACI CRAIG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DAVID J OLSON 207 HOLLISTER AVENUE ROCKFORD, IL. 61108 US

Title: VP RICHARD L OLSON 207 HOLLISTER AVENUE ROCKFORD, IL. 61108 US

Title: SEC JOYCE G OLSON 207 HOLLISTER AVENUE ROCKFORD, IL. 61108 US

Title: TREA RICHARD L OLSON 207 HOLLISTER AVENUE ROCKFORD, IL. 61108 US