

**Electronic Articles of Incorporation
For**

P07000022102
FILED
February 19, 2007
Sec. Of State
jshivers

TRI COUNTY BUSINESS ASSOCIATION, 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 COUNTY BUSINESS ASSOCIATION, INC

Article II

The principal place of business address:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL. 32159

The mailing address of the corporation is:

POST OFFICE BOX 1806
LADY LAKE, FL. 32158

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:

100

Article V

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

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
THE VILLAGES, FL. 32159

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000022102
FILED
February 19, 2007
Sec. Of State
jshivers

Registered Agent Signature: ERIC C MILLHORN

Article VI

The name and address of the incorporator is:

ERIC C MILLHORN, ESQ.
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FLORIDA 32159

Incorporator Signature: ERIC C MILLHORN

Article VII

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

Title: DIR
MICHELLE M HEWETT
13710 US HIGHWAY 441 SUITE 100
THE VILLAGES, FL. 32159

Title: DIR
STEPHANIE MAHER
13710 US HIGHWAY 441 SUITE 100
THE VILLAGES, FL. 32159

Article VIII

The effective date for this corporation shall be:

02/16/2007