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To: Division of Corporations
Fax Number : (850) 517-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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FLORIDA PROFIT/NON PROFIT CORPORATION

Trinity Bay Financial, Inc.

Certificate of Status	0
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J. Shivers MAY 27 2008

H-08000136650-3

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRINITY BAY FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9912 RIVERCHASE DRIVE
NEW PORT RICHEY, FLORIDA 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 COMMON SHARES PAR VALUE \$0.20

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
ZACHARY S LARSON
9912 RIVERCHASE DRIVE
NEW PORT RICHEY, FLORIDA 34655

SECRETARY
DEREK A DELGARDO
9912 RIVERCHASE DRIVE
NEW PORT RICHEY, FLORIDA 34655

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 TRINITY BAY FINANCIAL, INC.

ARTICLE VI REGISTERED AGENT

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

ZACHARY S LARSON
9912 RIVERCHASE DRIVE
NEW PORT RICHEY, FLORIDA 34655

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ZACHARY S LARSON
9912 RIVERCHASE DRIVE
NEW PORT RICHEY, FLORIDA 34655

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ZACHARY S LARSON / Registered Agent

5/22/08
Date


ZACHARY S LARSON / Incorporator

5/22/08
Date

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SECRETARY OF
TALLAHASSEE COUNTY

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