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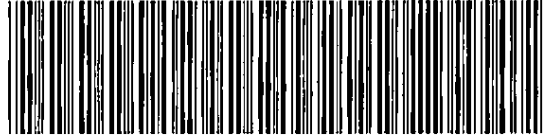
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T.J.H

2/7/24

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Trinity Venture Management Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: Elizabeth A. Lynch
1540 Little Road
Trinity, Florida 34655
631.356.9726
Beth.Lynch@tctrinity.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TRINITY VENTURE MANAGEMENT, INC.**

A Florida Corporation

The undersigned incorporator submits the following Articles of Incorporation for Trinity Venture Management Group, Inc. (the "Corporation") under Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"):

**ARTICLE 1
NAME**

The name of the Corporation is Trinity Venture Management Group, Inc. (hereinafter referred to as the "Corporation"). The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 1540 Little Road, Trinity, Florida 34655.

**ARTICLE 3
PURPOSE**

The general nature of the business to be transacted by this Corporation, and the objects and purposes thereof, shall be to transact any or all lawful business under the laws of the State of Florida, as may be amended from time to time.

**ARTICLE 4
SHARES**

The Corporation is authorized to issue 100,000 shares of common voting stock. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation. All stock shall be fully paid for when issued and shall be nonassessable. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock in any class, whether now or hereafter authorized, or securities convertible into shares of its stocks of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Corporation's Bylaws or the Act.

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CLERK OF THE
COURT
TRINITY, FLORIDA

ARTICLE 5
DIRECTORS AND OFFICERS

Plenary power to manage and govern the affairs of the Corporation shall be vested in the Board of Directors. The number, qualifications, duties, terms, manner of election or appointment, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The names and addresses of the Initial Directors and Officers are:

Johnny Scott, Director and President, 1540 Little Road, Trinity, Florida 34655

Daniel Justin, Treasurer, 1540 Little Road, Trinity, Florida 34655

Todd Walker, Director and Secretary, 1540 Little Road, Trinity, Florida 34655

Patrick O'Donnell, Director, 1540 Little Road, Trinity, Florida 34655

Michael Ratliff, Director, 1540 Little Road, Trinity, Florida 34655

Scott Hitchcock, Director, 1540 Little Road, Trinity, Florida 34655

Dan Chen-Fung, Director, 1540 Little Road, Trinity, Florida 34655

Rob Chambers, Director, 1540 Little Road, Trinity, Florida 34655

Tom Kehoe, Director, 1540 Little Road, Trinity, Florida 34655

ARTICLE 6
REGISTERED AGENT

The name and Florida street address of the initial registered agent of the Corporation is Elizabeth Lynch, 1540 Little Road, Trinity, Florida 34655. The Board of Directors may change the registered agent at its discretion.

ARTICLE 7
INCORPORATOR

The name and address of the Incorporator is Elizabeth Lynch, whose address is 1540 Little Road, Trinity, Florida 34655.

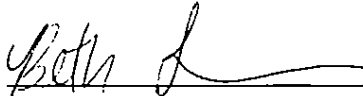
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STATE OF FLORIDA
TALLAHASSEE

ARTICLE 8
EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the Florida Department of State, Division of Corporations.

REGISTERED AGENT SIGNATURE

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, on behalf of .. accept the appointment as registered agent and agree to act in this capacity.



Elizabeth Lynch


1/3/2024

Date

CERTIFICATION

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

Signed on this 3 day of Jan 2024.



Elizabeth Lynch, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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