

CERTIFIED PUBLIC ACCOUNTANTS

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  - MIAMI LAKES CORPORATE PLAZA
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    MIAMI LAKES, FLORIDA 33014
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S00001230163 -07/19/94--01010--006 \*\*\*\*122.50

July 5, 1994

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: The Trinity Corporation

Gentlemen:

Please find enclosed the Articles of Incorporation for The Trinity Corporation, along with our check in the amount of \$122.50 to cover the costs for filing same.

Kindly file the Articles, assign us a charter number and furnish us with a certified copy of the Articles for our corporate stockbook.

ery truly yours,

Certified Public Accountant

JCM/gen Enclosure

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MEMBER



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

July 21, 1994

JOHN CARL MESE MESE & ASSOCIATES, P.A. 170 NE 99TH ST. MIAMI SHORES, FL 33138

SUBJECT: THE TRINITY CORPORATION

Ref. Number: W94000016014

We have received your document for THE TRINITY CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of an entity name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 494A00033565

1BY

Mese & Associates, P. A.

D 170 NORTHEAST 991H STREET MIAMI SHORES, FLORIDA 33138 (308) 787-7474 FAX (308) 787-8831

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MIAMI LAKES, FLORIDA 33014
(305) 821-4360
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January 17, 1995

Ms. Brendolyn Bruton Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: The Florida Trinity Corporation

Dear Ms. Bruton:

Enclosed please find a copy of your letter dated July 21, 1994 and a new set of Articles of Incorporation showing we have chosen the above referenced name.

If you have any question on the above, please feel free to call me.

Very truly yours,

John Carl Mese

Certified Public Accountant

JCM/gen Enclosure

# ARTICLES OF INCORPORATION

OF

# THE FLORIDA TRINITY CORPORATION

# ARTICLE I - NAME

The name of the Corporation is:

THE FLORIDA TRINITY CORPORATION

# FILED 95 JAN 23 M TO 03 SECTION ASSEE, PLONIDA

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of sales, service, export, retail and wholesale and for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Share".

# ARTICLE IV - PREEMPTIVE RIGHTS

Any shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and Principal office of this corporation is:

170 N.E. 99th Street Miami Shores, Florida 33138

and the name of the initial registered agent of this corporation, at that address will be:

John Carl Mese

I, John Carl Mese, accept the position as registered:

John Carl Mese

<del>~</del>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

SAME AS REGISTERED AGENT

John Carl Mese 170 N.E. 99th Street Miami Shores, Florida 33138

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

John Carl Mese 170 N.E. 99th Street Miami Shores, Florida 33138

#### ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate these votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

John Carl Nese

#### ARTICLE IV - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of October, 1994.

John Carl Mese

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

JOHN CARL MESE

personally known to me and is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Dade County, Florida, this 16TH day of January, 1995.

CALLE NOWEL

COTARY PUBLIC STATE OF FLORIDA

COMMISSION IND. CC:33055

MY COMMISSION EXP. DEC. 5.1897

NOTARY PUBLIC, state of Florida at Large