

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

csc networks

P95000009647

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536890 80974A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 6, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 536890

CUSTOMER NO: 80974A

CUSTOMER: Edward D. Popkin, Esq
POPKIN & SHURPIN

2499 Gladen Road, Suite 114

Boca Raton, FL 33431

DOMESTIC FILING

P95000009647

NAME: TRM, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

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TALLAHASSEE, FL

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FEB 6 1995
TALLAHASSEE, FL

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TALLAHASSEE, FL

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POPKIN, SHURPIN & MACCARI, P.A.

Attorneys at Law
2499 Glades Road, Suite 114
Boca Raton, FL 33431

EDWARD D. POPKIN*
BARBARA T. SHURPIN**
THOMAS J. MACCARI

BOCA RATON (407) 394-8333
PALM BEACH (407) 734-5507
BROWARD (305) 484-6200
FAX (407) 394-8413

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN MASSACHUSETTS

February 3, 1995

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32304

RE: TRM, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above-referenced corporation for filing with the Secretary of State, together with a check in the amount of \$122.50 to cover the following:

1. Filing Fee	\$ 35.00
2. Registered Agent Certificate	35.00
3. Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Further, enclosed please find an Affidavit authorizing the filing of these Articles.

Your prompt attention will be greatly appreciated.

Very truly yours,

Edward D. Popkin
EDP:rb

encs.

ARTICLES OF INCORPORATION
OF
TRM, INC.

FILED
95 FEB -6 PM 12:36
SECRET
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

TRM, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

902 Clint Moore Road, Suite 120
Boca Raton, FL 33487

and the name of its initial Registered Agent is Popkin, Shurpin & Maccari P.A. at 2499 Glades Road, Suite 114, Boca Raton, FL 33431.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

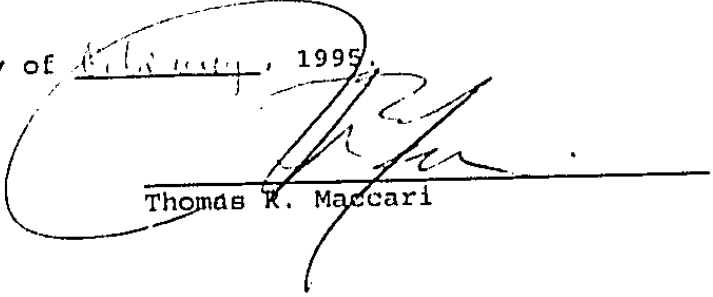
Thomas R. Maccari
902 Clint Moore Road, Suite 120
Boca Raton, FL 33487

7. The name and address of the Incorporator is:

Thomas R. Maccari
902 Clint Moore Road, Suite 120
Boca Raton, FL 33487

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 21st day of February, 1995.


Thomas R. Maccari

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Thomas R. Maccari, who is to me well known to me and is known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official

deal at Boca Raton, Florida, in said County and State this 3rd
day of February, 1995.

Rebecca Holduc
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires
REBECCA HOLDUC
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC279176
MY COMMISSION EXP. MAY 21, 1997

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 FEB -6 PM 12:30
SECRET
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted in compliance with said act:

TRM, INC.

desiring to organize under the laws of the State of Florida with
it's principal office as indicated in the Articles of Incorporation
in the City of Boca Raton, County of Palm Beach, State of Florida,
has named:

POPKIN, SHURPIN & MACCARI, P.A.
2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-named corporation at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said
office.

POPKIN, SHURPIN & MACCARI, P.A.

BY: 

Edward D. Popkin
President