#### HARRIS, BARRETT, MANN & DEW

C TERESA GEARRERY LA

RUSSELL R. ARTIS LE

VARIN Y R. CLANIEV

WELLAM P. DAVERIE R.T. JR.

KENPETTH C. DEALON, AN

JOHN C. DEW.

JOHN A. OHANT JR.

THOMAS D. GRAVES

PHANK J. CHECO

THOMAS M. HARRIS

THOY W. HOLLAND

MICHAEL K. HOUTT

PATRICIA J. KELLY

JOHN D. KIETINAN

RVELVN P. KUTTLER

JOHN C. LAVERY

FRANK C. LOSIAN

SAM H. MANN, JR.

GAIL P. MOULDS

V. JEAN OWENS

CHARLES P. REISCHMANN

WILLIAME E. REISCHMANN

WILLIAME E. REISCHMANN

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KILLIAME E. PREISCHMAN

MENE H SULLIVAN

SUITE 750, WESTSHORE CENTER 1715 NORTH WESTSHORE BOULEVARD TAMPA, FLORIDA 33607 3926

> TELEPHONE (BLD 207 0950 FAX (61.0 289 53.1)

PLEASE REPLY TO

Tampa Office

February 17, 1995

SUITE 1500 SOUTHTRUST BANK BUILDING 150 SECOND AVENUE NORTH P.O. DRIAWER 1441 57 PETERSHURG, FLORIDA 39/31 1441 TELEPHONE (813) 892-3100 FAX (813) 898 0227 FAX (819) 894-2150

SUITE 1 1101 PASADENA AVENUE SOUTH SOUTH PASADENA, FLORIDA 33707 2894 TELEPHONE (813) 892 3131 FAX (013) 345-0342

765 CORTARO DRIVE SUN CITY CENTER, FLORIDA 33573 TELEPHONE (813) 633-3396 FAX (813) 633-3397

121 NORTH OSCEOLA AVENUE, SUITE 300 P O DOX 2774 CLEARWATER, FLORIDA 34617 TELEPHONE (813) 447 7979 FAX (813) 447 2440

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\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau **Division of Corporations** Department of State **Domestic Filing Section** Post Office Box 6327 Tallahassee, Florida 32314

RE:

T.R.N.I., Inc.

#### Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of T.R.N.L. Inc. together with our check in the amount of \$122.50 to cover the following costs for this corporation:

<u>ltem</u>	Amount	(n	eo in ove
Filing Fees Certificate of Registered Agent Certified Copy of Charter Total	\$35.00 35.00 52.50 \$122.50	FEB CO IT	e }

Upon acceptance of the charters and the filing thereof by your office, please provide me with certified copies of same.

Sincerely,

HARRIS, BARRETT, MANN & DEW

Frank J. Steco, Esquire

FJG/dfl **Enclosures**  ARTICLES OF INCORPORATION

OF

T.R.N.I., INC.

FILED

95 FEB 20 FT 11:33

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE !

## NAME

The name of this corporation is T.R.N.I., INC.

# **ARTICLE II**

## <u>PURPOSE</u>

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III**

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares of common stock of 1.00 Dollar per share par value.

# **ARTICLE IV**

# **DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

#### **ARTICLE V**

# PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1342 East Vine Street, #210, Kissimmee, Osceola County, Florida 34744-3625.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director, as follows:

NAME

**ADDRESS** 

Gilli Bekhor

1342 E. Vine Street, #210 Kissimmee, FL 34744-3625

# **ARTICLE VII**

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is:

**NAME** 

**ADDRESS** 

Gilli Bekhor

1342 E. Vine Street, #210 Kissimmee, FL 34744-3625

# **ARTICLE VIII**

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

# ARTICLE IX

# **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# **ARTICLE X**

# <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Gilli Bekhor

Dated this \_\_\_\_\_\_ day of February, 1995.

Gilli Bekhor

# STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

	The	foregoing	instrument	was	acknowledged	before	me	this	13 n	day	of
February, 1995, by Gilli Bekhor, who is personally known to me or who has produced											
			as id	dentifi	cation, and who	did tak	e an	oath			

LISE ANNE D SPIVA MY COMMISSION & CC 374324 ELPIPES June 28, 1996 Ronded Thru Hoday Priblic Leider

Printed Name:
Notary Public
My Commission Expires:

Sérial Number:

F IDONNAIGRECOITRNIVAOI

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That T.R.N.I., INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within (his) state.

Gilli Bekhor

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at 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.

Frank J. Greco

Registered Agent

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