

P95C 20029579

MacLean and Ema

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of counsel
J. Alan Cox
Tallahassee, FL

April 7, 1995

Bureau of Corporate Records
Room 2001, The Capital
Tallahassee, Florida 32301

Re: Trinity Investment & Development, Inc.
& T.J.C. Enterprises, Inc.

FILED
95 APR 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FL

Gentlemen:

We enclose herewith the following items, in order to have the above-referenced corporations filed in the Florida corporate records.

1. Our firm's checks in the amount of \$70.00 each made payable to the Secretary of State, to cover the filing fees and registered agent notices;
2. Original Articles of Incorporation and attached acceptance of Registered Agent, for filing with the State for each corporation; and
3. Photocopies of each of the above corporation's Articles and Acceptance to be stamped as filed and return to our office.

If you should have any questions, or require anything further, please do not hesitate to contact our office.

Very truly yours,

MacLEAN and EMA


LISA K. JOHNSON, Legal Assistant

LKJ/hs
enc/as noted

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****70.00 ****70.00

REGISTER APR 14 1995

FILED
95 APR 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TRINITY INVESTMENT & DEVELOPMENT, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be TRINITY INVESTMENT & DEVELOPMENT, INC. The address of the principal office of this corporation shall be 2650 S.E. 4th Street, Pompano Beach, Florida 33062.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of TRINITY INVESTMENT & DEVELOPMENT, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which TRINITY INVESTMENT & DEVELOPMENT, INC. is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of TRINITY INVESTMENT & DEVELOPMENT, INC., be advantageously carried on in connection with, or ancillary to, the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which TRINITY INVESTMENT & DEVELOPMENT, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of TRINITY INVESTMENT & DEVELOPMENT, INC. is 2650 S.E. 4th Street, Pompano Beach, Florida 33062 and the name of its initial Registered Agent at such address is R. Michael Horton.

ARTICLE VI
OFFICERS AND DIRECTORS

The number of Directors of TRINITY INVESTMENT & DEVELOPMENT, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of TRINITY INVESTMENT & DEVELOPMENT, INC. is two (2). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of TRINITY INVESTMENT & DEVELOPMENT, INC. are as follows:

R. Michael Horton 2650 S.E. 4th Street Pompano Beach, Florida 33062	Director/President
Carol J. Horton 2650 S.E. 4th Street Pompano Beach, Florida 33062	Director/Secretary Treasurer

ARTICLE VII
INCORPORATOR

The Incorporator of TRINITY INVESTMENT & DEVELOPMENT, INC., is R. Michael Horton, whose address is 2650 S.E. 4th Street, Pompano Beach, Florida 33062.

ARTICLE VIII
CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the issued and outstanding shares of TRINITY INVESTMENT & DEVELOPMENT, INC., shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of TRINITY INVESTMENT & DEVELOPMENT, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of TRINITY INVESTMENT & DEVELOPMENT, INC., or to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLES IX
SHAREHOLDERS AGREEMENTS

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of TRINITY INVESTMENT & DEVELOPMENT, INC. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of TRINITY INVESTMENT & DEVELOPMENT, INC. The provisions of said agreement may include, but shall not be limited to, the following:

A. The voting of shares in TRINITY INVESTMENT & DEVELOPMENT, INC., and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.

B. The limitation of the business affairs of TRINITY INVESTMENT & DEVELOPMENT, INC. or its purposes and powers to specified activities or enterprises.

C. The management of the business affairs of TRINITY INVESTMENT & DEVELOPMENT, INC. and the division of the profits of the Corporation.

D. Restrictions on the transfer of shares of stock in TRINITY INVESTMENT & DEVELOPMENT, INC.

E. The right and power of TRINITY INVESTMENT & DEVELOPMENT, INC. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.

F. Modification of the provisions of Article X or the establishment of procedures by which changes in corporate form shall be effected.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. TRINITY INVESTMENT & DEVELOPMENT, INC. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party.

Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this 6th day of April, 1995.

R. Michael Horton
R. MICHAEL HORTON

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared R. MICHAEL HORTON, to me well known and known to me to be the Incorporator of TRINITY INVESTMENT & DEVELOPMENT, INC., and he acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

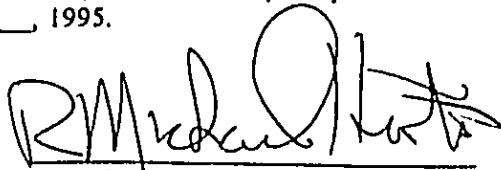
WITNESS my hand and official seal in the State and County aforesaid this 6th day of April, 1995.

Mary Ann Wilkins
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
MARY ANN WILKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC174103
MY COMMISSION EXP. FEB. 23, 1996

I, R. MICHAEL HORTON, having been appointed Registered Agent of TRINITY INVESTMENT & DEVELOPMENT, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 6th day of April, 1995.


R. MICHAEL HORTON

FILED
95 APR 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA