

P95000042572

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 1:03

dB 6/1/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN Will Pick Up 6-1 2:00

RE: TRIDENT, Inc.

95 JUN 1 AM 10:35

DIVISION OF CORPORATION

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

600001503386
-06/01/95--01030--022
***122.50 ***122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
TRI-SOM, INC.

95 JUN -1 PM 1:03

The undersigned, for the purpose of forming a corporation under Chapter 607 Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is: Tri-Som, Inc.

ARTICLE 2. DURATION. The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. PRINCIPAL OFFICE. The principal office of the Corporation is:

3200 Marina Parkway North
Lake Wales, Florida 33853

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is: 3200 Marina Parkway North, Lake Wales, Florida, and the name of its initial Registered Agent at that address is RONALD G. STOKES.

ARTICLE 7. INITIAL BOARD OF DIRECTORS. The number of Directors constituting

the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Ronald G. Stokes	3200 Marina Parkway North Lake Wales, Florida 33853
Sammie L. Davis	3200 Marina Parkway North Lake Wales, Florida 33853
Carl McIntyre, Jr.	3200 Marina Parkway North Lake Wales, Florida 33853
June S. Miller	3200 Marina Parkway North Lake Wales, Florida 33853

ARTICLE 8. INCORPORATOR. The name and address of each Incorporator is as follows:

Ronald G. Stokes
3200 Marina Parkway North
Lake Wales, Florida 33853

ARTICLE 9. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 10. BYLAWS. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

ARTICLE 11. PREEMPTIVE RIGHTS. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of May, 1995.

Ronald G. Stokes

RONALD G. STOKES, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared RONALD G. STOKES, [] who is personally known to me or [] who has produced His Drivers License as identification and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to

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DIVISION OF CORPORATIONS

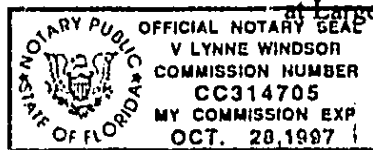
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and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of May, 1995.

V. Lynne Windsor
V. Lynne Windsor (print or type name)
Notary Public/State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Tri-Som, Inc. , which is contained in the foregoing Articles of Incorporation.

DATED this 26th day of May, 1995.

Ronald G. Stokes
RONALD G. STOKES, Registered Agent