P95000043346 CAPITAL CONNECTION, INC.

RE:

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

ADDRESS	
ervice: Top Priority — One Day Servi	Ce Two Day Service
o us via	Return via
Matter No.: ———	Express Mail No. ————
State Fee \$	Our \$

SECRETARY OF STATIONS OIVISION -6 PM 2: 06 95 JUN -6 PM 2: 06

SB 6/16/95

EQUEST	TAKEN	CONFIRMED	APPROVED	
ATE				
VE	24)	CK No	
, <u>L</u>	MA			
	, ,	0100		

1, LK-IN 11 Pick Up 6-6-6-3-00

	y	•	
		C.C. FEE.	DISBURSED
_	Capital Express		•
$\neg \overline{}$	Art. of Inc. File	10.	77
		01. 8. C.	4.2
	Corp. Record Search		
	Ltd. Partnership File	?;_ `	×
$\overline{}$	Foreign Corp. File		10 TO
_ <u>V</u>	() Cert. Copy(s)	 _	
		<u>``</u>	3.
	. Art. of Amend. File		60 01 -
	Dissolution/Withdrawal		72. 0
	. C U S		7/2
	Fictitious Namo File		3
			05134
	Name Reservation -U5/06	795010	28005
	A TO A A A	<u>\$7.50</u>	***122.50
	Annual nepotunentstatement		
	Reg. Agent Service	·-··	
	Document Filing	-	
			
	Corporate Kit		
<u>_</u>	Vehicle Search		
	Driving Record		
	Document Retrieval		
	UCC 1 or 3 File		
	-		
	UCC 11 Search		
	UCC 11 Retrieval		
	File No.'s,Copies		
	Courier Service		
	Shipping/Handling .		
	Phone ()		
	Top Priority		
	Express Mail Prep.		
	EAV.		
	PAX() pgs		
SUBTO	TALS		
_	<u> </u>	7	
	FEE	s	
		"	
-	DISBURSED	Ìs	
		' "	
	SURCHARGE	١,	
			·
	TAX on corporate supplies	s	
	The on corporate supplies	1	
	SUBTOTAL	١,	
		' "	·
	PREPAID	s	
		'I "	
	BALANCE DUE	١,	
	CALARGE DUE	<u> </u>	
		•	
			

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

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATIONS 95 JUH -6 PM 2: 06

OF

TRICE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is TRICE ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5800 Castlegate Ave., Davie, FL 33331.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of ten cents (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Scott R. Austin, Esq., Houston & Shahady, P.A., 100 N.E. Third Ave., Suite 850, Ft. Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is:

P/S/T Fred Trice 5800 Castlegate Ave., Davie, FL 33331

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 6th day of June, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

95 JUN -6 PM 2:06

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the regi. 'ered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TRICE ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Scott R. Austin, Esq. Houston & Shahady, P.A. 100 N.E. Third Ave., Suite 850 Fort Lauderdale, FL 33301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: Scott R. Austin

Date: June 6, 1995