

P96000034127

April 12, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

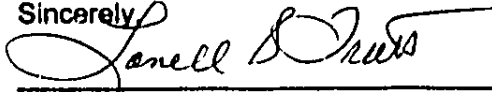
Re: TRUTT, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Trutt, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Lanell S. Trutt

21822 US Hwy 27, Leesburg, FL 34748

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BSB

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FILED
96 APR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRUTT, INC.

FILED
96 APR 15 AM 9:15
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Trutt, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 21822 US Hwy 27, Leesburg, FL 34748.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 21822 US Hwy 27, Leesburg, Florida 34748, and the name of the Corporation's initial registered agent for service of process at such address is Lanell S. Trutt.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lanell S. Trutt, 21822 US Hwy 27, Leesburg, FL 34748.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of
APRIL, 1996.



Lanell S. Trutt
21822 US Hwy 27, Leesburg, FL 34748

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 APR 15 AM 9:15

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Trutt, Inc.
2. The name of the registered agent and office is:

Lanell S. Trutt
21822 US Hwy 27, Leesburg, Florida 34748

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.

SIGNATURE

Lanell S. Trutt

DATE

4-12-96