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NORD L. JOHNSON

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April 26, 1996

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

Re: **SAM TRIVETT & ASSOCIATES, INC.**
Articles of Incorporation

Gentlemen:

Enclosed is the original plus one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm's check in the amount of \$122.50, to cover costs as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Designation of Registered Agent	<u>35.00</u>
	\$122.50

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***122.50 ***122.50

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 29 PM 1:13

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

NORD L. JOHNSON, P.A.

By: Nord L. Johnson (Signature)
Nord L. Johnson, Esq.

NLJ/cp
enclosures

GB 5/3/96

FILED
96 APR 29 PM 4:13
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

**ARTICLES OF INCORPORATION
OF
SAM TRIVETT & ASSOCIATES, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

SAM TRIVETT & ASSOCIATES, INC.

ARTICLE II - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share).

ARTICLE V - PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The address of the principal office and the initial registered office of the corporation is 14711 Highway 100 West, Bunnell, Flagler County, State of Florida, 32110. The initial registered agent at such address is:

SAM TRIVETT, Registered Agent

ARTICLE VII

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII

The names and street addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
SAM TRIVETT	14711 Highway 100 West Bunnell, FL 32110

ARTICLE IX - OFFICERS

The principal officers of this corporation shall be a President. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>
SAM TRIVETT 14711 Highway 100 West Bunnell, FL 32110	President

ARTICLE X

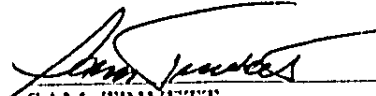
The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

SAM TRIVETT	14711 Highway 100 West Bunnell, FL 32110
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ARTICLE XI

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

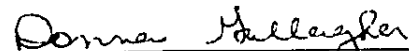
IN WITNESS WHEREOF, I, the undersigned subscriber have hereunto set my hand and seal to the above Articles of Incorporation this 24th day of April, 1996, to be effective upon the date of filing.

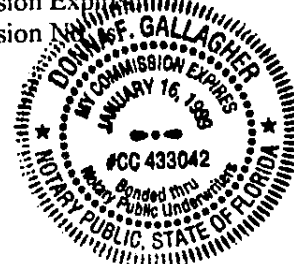

SAM TRIVETT

STATE OF FLORIDA
COUNTY OF Flagler

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SAM TRIVETT, who is personally known to me to be the persons described as the shareholder and/or incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation, and he did not take an oath.


WITNESS MY HAND and Official Seal at Bunnell, Flagler County, Florida, this 24th day of April, 1996.


NOTARY PUBLIC, State of Florida
My Commission Expires
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

I, SAM TRIVETT, the undersigned, do hereby accept the appointment of registered agent of SAM TRIVETT & ASSOCIATES, INC. I am familiar with, and accept the obligations of Florida Statutes 607.325.



SAM TRIVETT

FILED
56 APR 29 PM 1:18
TALLAHASSEE, FLORIDA