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ATTORNITE AT LAW 4305 NEPTUNE ROAD S1. CLOUD, PLORIDA 34769

R. Stiering Millio, Jr. Pero H. Cumbie, H TREEFIIONH (407) 892-7171 PAX (407) 937-3330

October 10, 1996

Corporate Records Bureau Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400001973954--5 -10/15/96--01094--016 ****122.50 ****122.50

RE: Articles of Incorporation for Tri G Investments, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for the following:

Tri G Investments, Inc.

Also enclosed is a check in the amount of \$122.50 to cover the cost of fees and a certified copy of the Articles of Incorporation.

Respectfully,

R. Stephen Miles, Jr.

RSM/dad

Enclosures

612-12008

RSM/let/tri-g.let

U/10/25/910





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 16, 1996

MILES AND CUMBIE, P.A. ATTN: R. STEPHEN MILES, JR. 4305 NEPTUNE ROAD ST. CLOUD, FL 34769

SUBJECT: TRI G INVESTMENTS, INC.

Ref. Number: W96000022008

We have received your document for TRI G INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00047509

ATTORNEYS AT LAW
4305 NEPTUNE ROAD
ST. CLOUD, FLORIDA 34769
(407) 892-7171
FAX (407) 957-5350

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TO:

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

FROM:

R. Stephen Miles, Jr. Esquire

DATE:

October 21, 1996

RE:

Tri G Investments, Inc.

MESSAGE: Enclosed please find Articles of Incorporation for Tri G Investments, Inc. The registered agent has been corrected. Please file accordingly. Thank you for your assistance in this matter.

ARTICLES OF INCORPORATION OF TRI G INVESTMENTS, INC.

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The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is Tri G Investments, Inc..

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than two (2).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 2530 E. Irlo Bronson Highway, Kissimmee, FL 34744. The Board of Directors may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Gary L. Dymmek, at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME

Richard E. Grissom

ADDRESS

2530 E. Irlo Bronson Highway Kissimmee, FL 34744

Gary L. Dymmek

2530 E. Irlo Bronson Highway Kissimmee, FL 34744

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

NAME

ADDRESS

Richard E. Grissom

2530 E. Irlo Bronson Highway Kissimmee, FL 34744

Gary L. Dymmek

2530 E. Irlo Bronson Highway Kissimmee, FL 34744

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this <u>1041</u> day of October, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Richard E. Grissom

Gary L. Dymmek

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Richard E. Grissom and Gary L. Dymmek, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this Articles of October, 1996.

OFFICIAL NOTARY SEAL
DEBRA A DAVIS
NOTARY PUBLIC STATE OF FLORIDA
DMMISSION NO CC421167
MY COMMISSION EXP. NOV. 18,1998

Notary Public

My Commission Expires: ///8/98

DEBRA A. DAVIS

ACCEPTANCE OF REGISTERED AGENT

I, Gary L. Dymmek, having been named to accept service of process for Tri G Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 2530 E. Irlo Bronson Highway, Kissimmee, FL 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Gary L. Dymmek

(Registered Agent)