

P97000000403

December , 1996

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

800002031649--4  
-12/17/96--01158--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Trio Properties, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced proposed Florida Corporation, together with our check in the amount of \$122.50 to cover the cost of incorporation, including: filing fee, certified copy of Articles, charter tax and registered agent's fee.

It would be appreciated if you would file the original Articles of Incorporation enclosed, certify the copy and return same to our office at your earliest convenience.

Your consideration in this matter is greatly appreciated.

Very truly yours,

*Raymond Burris*

Raymond Burris  
536 W. Par Avenue  
Orlando, FL 32804

(407) 422-6015

RB/jd

789,502,671  
1196-26643

FILED  
97 JAN -2 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1996

FR >  
RAYMOND BURRIS  
536 WEST PAR AVENUE  
ORLANDO, FL 32804

SUBJECT: TRIO PROPERTIES, INC.  
Ref. Number: W96000026643

We have received your document for TRIO PROPERTIES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

10 >  
Doris Brown  
Document Specialist

Letter Number: 096A00056593

See Attached

RB

12/30/96

**FILED**

97 JAN -2 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRIO PROPERTIES OF CENTRAL FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is Trio Properties of Central Florida, Inc.

**ARTICLE II- DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue one hundred (100) shares of common stock with par value of one dollar (\$1.00) per share.

**ARTICLE V - BUSINESS ADDRESS**

The street address of the initial place of business of the corporation is 536 W. Par Avenue, Orlando, Florida 32804.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The initial registered agent for this corporation is Raymond Burris and the initial registered office is located at 536 W. Par Avenue, Orlando, Florida 32804.

#### **ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. In the management of the business of the corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### **ARTICLE VII- SHAREHOLDERS' POWERS**

The shareholders shall have the power to fix or change the salary of the officers, to restrict the transfer of stock by shareholders, to indemnify shareholders and officers against liability for their good faith acts and omissions, and exercise such other powers of the corporation as are not inconsistent with these Articles, or with the bylaws that may be adopted by the shareholders or the laws of the State of Florida.

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer, to the full extent permitted by law.

#### **ARTICLE XI - ISSUANCE OF STOCK**

Shares of the capital stock of this corporation shall be issued pursuant to action taken by the shareholders at the organizational meeting of the corporation.

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to remand or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII- INITIAL OFFICERS**

The officers of this corporation shall be: a president, and Secretary/Treasurer. The names and street addresses of the initial officers of the corporation are:

President:

Lee D. Hart  
615 Glen Grove Lane  
Orlando, FL 32839

Secretary/Treasurer:

Raymond Burris  
536 W. Par Avenue  
Orlando, FL 32804

**ARTICLE XIV - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Raymond Burris  
536 W. Par Avenue  
Orlando, FL 32804

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
30th day of December, 1996.

  
RAYMOND BURRIS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Raymond Burris, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in said County and State, this 30th day of December, 1996.

  
NOTARY PUBLIC - STATE OF FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA  
KEITH WEBSTER CALLAHAN, SR  
COMMISSION NUMBER CC878307  
COMMISSION EXPIRES JULY 28, 2000

AMERICAN SURETY ASSOCIATES (800) 452-6871

**FILED**

97 JAN -2 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent of this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
RAYMOND BURRIS