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ALBRITTON & ASSOCIATES

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

A. DALLAS ALBRITTON

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100 MADISON STREET
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(813) 229-3481
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February 10, 1997

Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32399-0250

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***122.50 ***122.50

Re: Triunity Consulting, Inc. (Reservation #R97000000416)


Dear Madam Secretary:

Enclosed for filing are Articles of Incorporation of Trinity Consulting, Inc., bearing thereon Acceptance by Resident Agent. Also enclosed is a duplicate original Articles of Incorporation document which we request you certify and return to our office.

A check from Mrs. Diana S. Furr in the amount of \$122.50 to cover the filing fees and fees for certified copy is enclosed, along with a stamped self-addressed envelope for your convenience in return the certified copy to our office.

Thank you for your assistance.

Sincerely,



A. DALLAS ALBRITTON

/pka

Enclosures

2/19/97
TH

FILED
97 FEB 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRIUNITY CONSULTING, INC.

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

ARTICLE I: NAME

The name of the corporation is:

TRIUNITY CONSULTING, INC.

The principal place of business of this corporation shall be:

One Harbour Place
777 South Harbour Island Drive
Suite 780
Tampa, Florida 33602

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation will engage in management consulting and education and, in so doing, will endeavor to make a difference for Christ with all the people we serve, through consulting and education that builds outstanding leaders, teams, and organizations. Services will include leadership development programs, executive coaching, team building, and organization effectiveness consulting. Our interventions will be designed to enable and facilitate personal, interpersonal, and whole systems change that leads to enhanced and/or "breakthrough" results. Furthermore, the Corporation may engage in or transact any activity or business permitted under the laws of the United States and under the laws of the State of Florida, or any other state, county, territory, or nation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: CAPITAL STOCK

The total number of shares of Capital Stock authorized to be issued by the Corporation will be one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: DIRECTOR

This Corporation will have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director who shall hold office the first year of the Corporation's existence or until her successor is elected is:

Diana S. Furr
116 Ladoga Avenue
Tampa, Florida 33606

ARTICLE VI: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Diana S. Furr
116 Ladoga Avenue
Tampa, Florida 33606

ARTICLE VII: REGISTERED AGENT

The initial registered agent of the Corporation shall be:

Diana S. Furr
116 Ladoga Avenue
Tampa, Florida 33606

ARTICLE VIII: AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of

February, 1997.

Diana S. Furr
DIANA S. FURR

FILED
91 FEB 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, on this 10th day of February, 1997, personally appeared DIANA S. FURR, personally known to me and known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on the date aforesaid.

Peggy A. Arnold
Signature of Notary

 PEGGY A. ARNOLD
MY COMMISSION # CC303918 EXPIRES
August 6, 1997
Printed Name of Notary Public, Inc.

Commission Number: _____

My Commission expires: _____

ACCEPTANCE BY REGISTERED AGENT:

I HEREBY AGREE as Registered Agent of TRIUNITY CONSULTING, INC., to accept service of process and to comply with all requirements of law.

Diana S. Furr
DIANA S. FURR