

P97000044308

S

5:22 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008249 9))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255

CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRUST HOLDINGS CORPORATION

AUDIT NUMBER.....H97000008249

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m
Help F1 Option Menu F2

NUM Connect: 00:08:45

FILED
97 MAY 20 AM 8:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

no 5/20/97

FILED
97 MAY 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008249

4

**ARTICLES OF INCORPORATION
OF
TRUST HOLDINGS CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is TRUST HOLDINGS CORPORATION and mailing address of this corporation shall be: 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value per share.

Oscar J. Vila, III, Esq.
Vila & Padron, P.A.
338 Minorca Avenue
Coral Gables, FL 33134
FL Bar No. 0899976
(305) 461-4888

H97000008249

H97000008249

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 338 Minorca Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Oscar J. Vila.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Oscar J. Vila, 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one.

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th of May, 1997.

H97000008249


Oscar J. Vila, Incorporator

H9700008249

CERTIFICATE OF REGISTERED AGENT
OF
TRUST HOLDINGS CORPORATION

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TRUST HOLDINGS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at 338 Minorca Avenue, Coral Gables, Florida 33134, has named Oscar J. Vila located at: 338 Minorca Avenue, Coral Gables, Florida 33134, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties .

Dated this 15th day of May, 1997.

By: 
Oscar J. Vila

FILED
97 MAY 20 AM 8:14
TALLAHASSEE, FLORIDA

H9700008249