

P 97000057593

FREDERICK E. TRUST
2103 N.W. 60TH CIRCLE
BOCA RATON, FLORIDA, 33496

June 9, 1997

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

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Re: Trust Consulting Corporation

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours,

Frederick E. Trust
Frederick E. Trust

Name of Corporation: Trust Consulting Corporation

Corporate Mailing Address: 2103 N.W. 60th Circle
Boca Raton, Florida, 33496
Telephone: 561-241-5855

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -1 09:12:23

509-624.
W97-14260

8/7/1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -1 PM 12:22

June 18, 1997

FREDERICK E. TRUST
2103 N.W. 60TH CIRCLE
BOCA RATON, FL 33496

SUBJECT: TRUST CONSULTING CORP.
Ref. Number: W97000014260

We have received your document for TRUST CONSULTING CORP. 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 corporate name must be identical throughout the document.

The document must include original signatures.

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: 097A00032534

ARTICLES OF INCORPORATION

of

Name of Corporation: Trust Consulting Corporation

The undersigned subscriber(s) to these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: Trust Consulting Corporation

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated, "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

Trust Consulting Corporation
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

The name and street address of the Initial Registered Agent of this Corporation is:

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three, (3) directors 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 names and addresses of the initial directors of the corporation are as follows:

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SECRETARY OF STATE
CORPORATIONS
97 JUN 11 1997

Article of Incorporation for Trust Consulting Corporation ^{Article} page 1

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

Emily Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of June, 1997.

Frederick E. Trust (Seal)
Frederick E. Trust

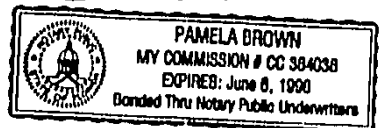
STATE OF FLORIDA)

SS
COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

FRED TRUST
known to me and known to be the person(s) who executed the foregoing Article of Incorporation, and who acknowledge before me that X executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of June, 1997

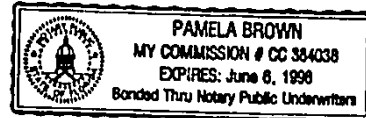
Pamela Brown


(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

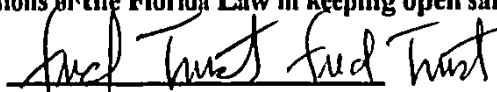
Name of Corporation: Trust Consulting Corporation

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2103 N.W. 60th Circle, Boca Raton, Florida, 33496, has named Frederick E. Trust, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

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