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**GORHAM RUTTER, JR., P.A.**

ATTORNEY & COUNSELOR AT LAW  
2510 E. JACKSON STREET  
ORLANDO, FL 32803

GORHAM RUTTER, JR.

TELEPHONE (407) 331-3540  
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MAILING ADDRESS:  
P.O. BOX 915454  
LONGWOOD, FL 32901-5454

97 JUL -7 PM 2:03  
TALLAHASSEE, FLORIDA

FILED

June 30, 1997

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

100002231661--5  
-07/07/97--01137--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: TRIUNE TECHNOLOGIES, Inc.**

Dear Madam/Sir:

With respect to the above-referenced corporation, enclosed please find for filing the original Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$70.00 to cover the following costs:

1. Filing Fee: \$35.00
2. Designation of Registered Agent: \$35.00.

Upon filing of the Articles of Incorporation, please forward confirmation of same to my office at the above mailing address.

Thank you for your time and attention to this matter.

Sincerely,

  
Gorham Rutter, Jr., P.A.

records & law  
/pas

Enclosure

PH  
7/8/97

ARTICLES OF INCORPORATION  
OF  
TRIUNE TECHNOLOGIES, INC.

FILED  
97 JUL -7 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

Name. The name of this Corporation is TRIUNE TECHNOLOGIES, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America 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 one time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of one penny (\$.01).

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 283 North Northlake Blvd., Suite 111, Altamonte Springs, Florida, 32701.

## **ARTICLE VI**

**Initial Registered Agent and Address.** The name of the initial registered agent of this Corporation is GORHAM RUTTER, JR., and the street address of the Corporation's initial registered office is 283 North Northlake Blvd., Suite 111, Altamonte Springs, Florida, 32701.

## **ARTICLE VII**

**Initial Board of Directors.** The name and street address of the sole member of this Corporation's first Board of Directors is as follows:

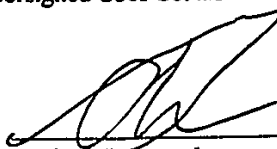
<b><u>Name</u></b>	<b><u>Address</u></b>
Gorham Rutter, Jr.	283 North Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

## **ARTICLE VIII**

**Incorporator.** The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gorham Rutter, Jr.	283 North Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

**IN WITNESS WHEREOF**, the undersigned does set his hand and seal this 30th day of June, 1997.

  
\_\_\_\_\_  
Gorham Rutter, Jr.

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on June 30<sup>th</sup>, 1997, by  
Gorham Rutter, Jr., who is personally known to me or who produced the following form(s) of  
identification: Florida DL# R360-280-52-241-0



Laura B. Strohm  
Notary Public, State of Florida  
Laura B. Strohm  
(Printed Name of Notary Public)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUL -7 PM 2:03

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned

Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: TRIUNE TECHNOLOGIES, INC.
2. The name and address of the Registered Agent and Office is:

Gorham Rutter, Jr.  
283 North Northlake Blvd., Suite 111  
Altamonte Springs, Florida, 32701.

Dated: June 30<sup>th</sup>, 1997.

  
\_\_\_\_\_  
Gorham Rutter, Jr.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: June 30<sup>th</sup>, 1997.

  
\_\_\_\_\_  
Gorham Rutter, Jr.