

P97000067494

TRANSMITTAL LETTER

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

GERARD J. KEELEY
ACCOUNTANT
31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

SUBJECT: TRI-SHARP TWO, INC.
(Proposed corporate name - must include suffix)

700002258697--1
-08/05/97--01109--017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ALTA TERRIS
Name (printed or typed)

31 N. NAVY BLVD.
Address

PENSACOLA FL 32507
City, State & Zip

904-457-1312
Daytime Telephone number

97 AUG -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~7/27/993~~

Dmc
7/23/97

~~685, 2550~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

ALTA TERRIS
31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

SUBJECT: TRI-SHARP TWO, INC.
Ref. Number: W97000016993

We have received your document for TRI-SHARP TWO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00037355

**ARTICLES OF INCORPORATION
OF**

TRI-SHARP TWO, INC.

FILED
97 AUG -4 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
TRI-SHARP TWO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13 NE KELLY AVE
FT WALTON BEACH, FL 32548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000 shares, no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
GERARD J. KEELEY
31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:
ALTA F. TERRIS NANCY T. GILES
4305 NORTHPOINTE WAY 13 NE KELLY AVE
PENSACOLA, FL 32504 FT WALTON BEACH, FL 32548

ARTICLE VI

The duration of the corporate existence shall be perpetual

ARTICLE VII

The business of the Corporation shall be managed by the shareholders without a board of directors

The undersigned incorporator has executed these Articles of Incorporation this 22 day of

July ~~22~~, 19 97.

Alta F. Terris
ALTA TERRIS

Nancy T. Giles
NANCY GILES

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

FILED

97 AUG -4 AH10: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRI - SHARP TWO, INC.

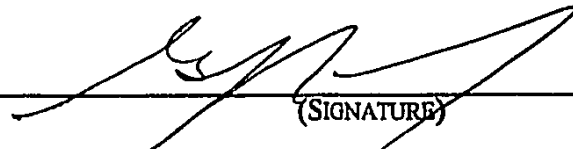
2. The name and address of the registered agent and office is:

GERARD J. KEELEY
(NAME)

31 N. NAVY BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32507
(CITY/STATE/ZIP)

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.


(SIGNATURE)

7/22/97
(DATE)