## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED" SECRETARY OF STATE DIVISION OF CORPORATIONS

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Trellisard, Inc.

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. Fite
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy Q
Photo Copy 55
Certificate of Good Standing
Certificate of Status
Certificate of Status  Certificate of Fictitious Name
Corp Record Search
Officer Search 2
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Senrch
UCC 11 Retrieval
Courier K-7
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

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### **ARTICLES OF INCORPORATION**

**OF** 

#### TRELLISARD, INC.

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

ARTICLE I: NAME

The name of the corporation is

TRELLISARD, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1910 N.W. 18TH Street, Suite #8, Pompano Beach, FL 33069

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized t have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David Hoines, ESQ, 1290 E. Oakland Park Blvd., Suite 200, Ft. Lauderdale, FL 33334

#### ARTICLE V: INCORPORATOR

The name and address of the incorporation of these Articles of Incorporation is

Jack Balchus 1910 N.W. 18th Street, Ste. # 8, Pompano Beach, FL 33069

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is none. The President is Jack Balchus, at 1910 N.W. 18th Street, Pompano Beach, FL 33069.

The i	ındersigne	d incorpora	tor(s) has(have	e) execu	ted these .	Articles o	f Incorporation	n
this _	17#	day of	July		, 1997.		• • • • • • • • • • • • • • • • • • • •	
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# CERTIFICATE OF DESIGNATION 97 AUG -7 PH 12: 33

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statute, the mentioned 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.

- The name of the corporation is Trellisard, Inc. 1.
- The name and address of the registered agent and office is 2. David Hoines, ESQ, 1290 E. Oakland Park Blvd., Suite 200 Ft. Lauderdale, FL 33334.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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: Aug. 6, 1997