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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 2:28

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

200002282792--5
-09/02/97--01135--015
*****70.00 *****70.00

SUBJECT: Trinity Financial Services Corporation
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

Kenneth A. Rash
Name (printed or typed)
3161 Landmark Drive #523
Address
Clearwater, FL 33761
City, State, & Zip
(813) 789-8789
Telephone Number

Note: Please provide the original and one copy of the Articles.

Kenneth Rash GAVE
AUTHORIZATION BY PHONE TO
CORRECT Arts. I + II
DATE 9/4/97
BY Doris Brown

D. BROWN SEP -4 1997

ARTICLES OF INCORPORATION

OF

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TRINITY FINANCIAL SERVICES, Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

Trinity Financial Services, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3161 Landmark Drive, #523
Clearwater, FL, 33761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary R. Weaver
2753 Countryside Blvd. # 108
Clearwater, FL 33761

ARTICLE V INCORPORATOR(S)

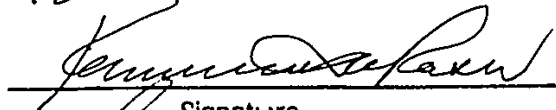
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth A. Rash 3161 Landmark Dr. #523 Clearwater, FL 33761

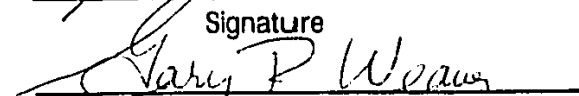
Gary R. Weaver 2753 Countryside Blvd #108 Clearwater FL 33761

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of August, 19 97.



Signature



Signature

Signature

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

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Trinity Financial Services Corporation

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

Gary R. Weaver
(NAME)

2753 Countryside Blvd #108
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33761
(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

Gary R. Weaver

DATE

8/29/97