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Ralph A. Richardson
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Telephone (941) 992-2031

FILED
SEP 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Fax (941) 992-0793

September 19, 1997

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

900002303019--1
-09/25/97--01029--002
****122.50 ****122.50

Re: TRI-ORR CORPORATION

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson / RAR

RALPH A. RICHARDSON
RAR/
3592.7578
Enclosures

RECEIVED
97 SEP 25 AM 10:26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

TRI-ORR CORPORATION

FILED
97 SEP 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

TRI-ORR CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

<u>Principal Office</u>	<u>Mailing Address</u>
744 Landover Circle Naples, Florida 34104	744 Landover Circle Naples, Florida 34104

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 744 Landover Circle, Naples, Florida 34104 and the initial registered agent of this Corporation at such office shall be JAMES F. ORR, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members.

The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES F. ORR	744 Landover Circle Naples, Florida 34104
LORRAINE A. ORR	744 Landover Circle Naples, Florida 34104

ARTICLE VI - INCORPORATORS

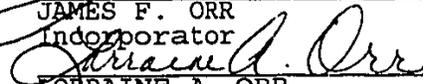
The names and street addresses of the incorporators to these Articles of Incorporation are:

JAMES F. ORR	744 Landover Circle Naples, Florida 34104
LORRAINE A. ORR	744 Landover Circle Naples, Florida 34104

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



JAMES F. ORR
Incorporator


LORRAINE A. ORR
Incorporator

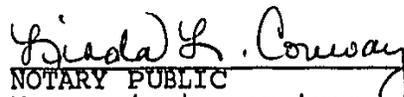
STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation of TRI-ORR, CORPORATION were acknowledged before me this 19th day of September, 1997 by JAMES F. ORR and LORRAINE A. ORR,

who are personally known to me and/or
 who have produced _____ as identification
and who did not take an oath.



LINDA L. CONWAY
MY COMMISSION # CC407327 EXPIRES
November 18, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.



NOTARY PUBLIC
My commission expires:
(Seal)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 SEP 25 AM 10:31

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 their registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

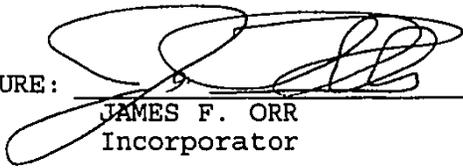
TRI-ORR CORPORATION

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

JAMES F. ORR
744 Landover Circle
Naples, Florida 34104

September 18, 1997

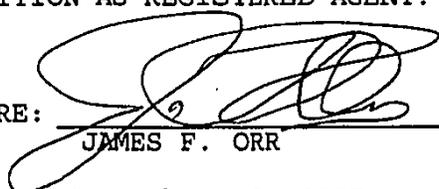
SIGNATURE:



JAMES F. ORR
Incorporator

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:



JAMES F. ORR

DATE:

September 18, 1997