

P97000085731

Requestor's Name

Address

TRU TECH
5953 SR 54 WEST
Winter Park, FL
32780

500002310205--1
-10/02/97--01091--013
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRU TECH INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
97 OCT -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall OCT - 3 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION

of

TRU TECH, INC.
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRU TECH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	TRU TECH, INC.		
ADDRESS	5953 STATE ROAD 542, WEST		
CITY	WINTER HAVEN	FLORIDA	ZIP 33880

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	KENNETH R. GOFF		
ADDRESS	5953 STATE ROAD 542, WEST		
CITY	WINTER HAVEN	FLORIDA	ZIP 33880

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	KENNETH R. GOFF		
ADDRESS	5953 STATE ROAD 542, WEST		
CITY	WINTER HAVEN	STATE FLORIDA	ZIP 33880
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>KENNETH R. GOFF</u>			
ADDRESS <u>5953 STATE ROAD 542, WEST</u>			
CITY <u>WINTER HAVEN</u>	STATE <u>FLORIDA</u>	ZIP <u>33880</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of MARCH, 1997.


 NANCY PFUND
 My Comm. Exp. 6/18/00
 Bonded By Service Ins
 No. CC562891
 Personally Known Other I. D. (Seal)


 NANCY PFUND (Seal)
 My Comm. Exp. 6/18/00
 Bonded By Service Ins
 No. CC562891
 Personally Known Other I. D. (Seal)

STATE OF FLORIDA)
)
 COUNTY OF POLK) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
 Signature

Personally Known
 Form of Identification


 Signature

 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form ___ of identification of the above named person ___ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

 NANCY PFUND
 My Comm. Exp. 6/18/00
 Bonded By Service Ins
 No. CC562891
 Personally Known Other I. D.

Witness my hand and official seal in the County and State last aforesaid this 28 day of MARCH, 1997
[Signature]
 Notary Signature
Nancy Pfund
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRU TECH, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5953 STATE ROAD 542, WEST

WINTER HAVEN, FLORIDA 33880

has named KENNETH R. GOFF

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)