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Vernon / Wisconsin
579 Lexington St.
Dunedin, FL 34698

EFFECTIVE DATE
1/1/98

City/State/Zip Phone #

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-12/22/97--01127--021
*****70.00 *****70.00
Office Use Only

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

1. _____
(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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

97 DEC 22 AM 8:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials TUN-12/24/97

EFFECTIVE DATE
1/1/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Tri Crystal Corporation

The principal place of business of this corporation shall be:
514 Skinner Boulevard
Dunedin, Florida 34698

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with no-par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. Effective date of incorporation will be January 1, 1998.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, are:

Director and President: Earl R. Tuisku
519 Lexington St.
Dunedin, Florida 34698

Director and Treasurer: Judith A. Vienneau
519 Lexington St.
Dunedin, Florida 34698

Secretary: Ruth C. Vienneau
4805 Alt. 19N. #313
Palm Harbor, Florida 34683

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Earl R. Tuisku and Judith A. Vienneau, husband and wife
519 Lexington St.
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this nineteenth day of December, 1997.

Signature(s) of Incorporator(s)

Earl R. Tuisku
Judith A. Vienneau

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this nineteenth day of December, 1997, by Earl R. Tuisku and Judith A. Vienneau of Tri Crystal Corporation.

Notary Public

Katherine L. O'Connell

My Commission Expires: 11/11/2000

STATE OF FLORIDA -- COUNTY OF PINELLAS

Date 12/19/97 The foregoing instrument was acknowledged before me by the above individual who has produced POL 1200216551410 / VS00421569198 as identification, and who did not take an oath.

Katherine L. O'Connell
signature

Katherine L. O'Connell (seal)
printed or typed name



Katherine L. O'Connell
MY COMMISSION # CC600481 EXPIRES
November 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC

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

Pursuant to the provisions of Section 607.325, 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 Crystal Corporation
2. The name and address of the registered agent and office is:

Earl R. Tuisku
519 Lexington St.
Dunedin, Florida 34698

SIGNATURE Earl R. Tuisku
(corporate officer)
TITLE President
DATE 12-19-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Earl R. Tuisku
DATE 12-19-97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA