

P98000003324



Date January 8th, 1998

600002395016--9  
-01/09/98--01014--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for:

Trinity Home Corp., Inc.

All correspondence and inquiries should be forwarded to this office at the referenced address :

Tri Star Accounting Group, Inc.  
3200 N. Military Trail , Suite # 201  
Boca Raton, Florida 33431  
(561) 988-2004 Tel  
(561) 988-5343 Fax

Sincerely,

Lou M. Taylor  
President

**ARTICLES OF INCORPORATION  
OF  
Trintiy Home Corp., Inc.**

**ARTICLE I**

**CORPORATION NAME**

The name of this corporation is Trinity Home Corp., Inc.

**ARTICLE II**

**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**

The street address of the initial registered office of this Corporation is 3200 North Military Trail, Suite #201, Boca Raton, Florida, the name of the initial registered agent of this Corporation is Robert M. Taylor. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 3200 North Military Trail, Suite # 201, Boca Raton, Florida 33431.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws, but

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 AM 9:23

shall never be less than one. The name and addresses of the initial Directors of this Corporation are:

Robert M. Taylor , 7785 W. Country Club Blvd, Boca Raton, FL 33487

Mark Ahlstrom , 10732 Lago Welleby Drive, Sunrise, FL 33351

**ARTICLE VII  
INCORPORATORS**

The name and addresses of the persons signing these Articles are Robert M. Taylor, 7785 W. Country Club Blvd., Boca Raton, FL 33487

Mark Ahlstrom, 10732 Lago Welleby Drive, Sunrise, FL 33351

**ARTICLE VIII  
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

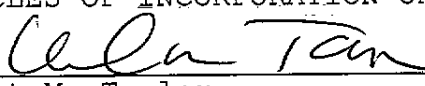
**ARTICLE IX  
DATE OF CORPORATE EXISTENCE**

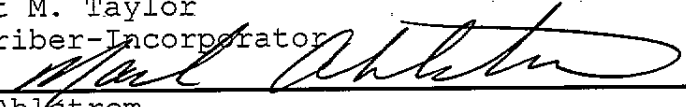
The date the beginning of the corporate existence of Trinity Home Corp., Inc., shall be at the time of subscription and acknowledgment of these articles.

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 8TH DAY OF January, 1998.

  
Robert M. Taylor  
Subscriber-Incorporator

  
Mark Ahlstrom  
Subscriber-Incorporator

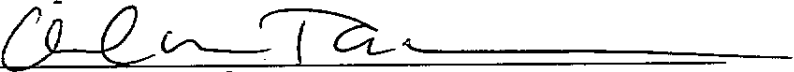
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: Trinity Home Corp., Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Robert M. Taylor 3200 N. Military Trail, Suite # 201, Boca Raton, Florida 33431, as its agent to accept services of process within the State.

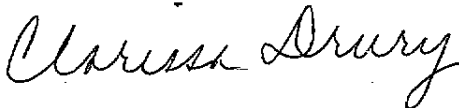
**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

  
Robert M. Taylor  
Registered Agent



**CLARISSA DRURY  
MY COMMISSION  
#469312  
EXPIRES JUNE 3, 1999**



**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 AM 9:23**