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> ALSO ADMITTED OHIO

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May 22, 1998

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

Re: Trinity Mission & Company, Inc.

600002536066--4 -05/27/98--01019--015 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation in connection with the above corporation. Please file the original in your offices and certify and return to us one certified copy. We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee

35.00 - Certificate Designating Registered Agent

\_52.50 - Certified Copy

\$122.50

Please contact me if you have any questions.

Very truly yours,

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WJC:jh Enclosures

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#### ARTICLES OF INCORPORATION

OF

ALAHASSEE MII.5

## S-18-98

#### TRINITY MISSION & COMPANY, INC.

#### ARTICLE I. Name and Initial Address

The name of this corporation is TRINITY MISSION & COMPANY, INC. and Extial principal office and mailing address of the corporation is 410 Ridge Drive, Naples, Florida 34103.

#### ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of ONE CENT (\$.01) par value common stock which shall be designated "Common Shares".

### ARTICLE V. Rights of Shares of Capital Stock

#### Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

#### Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

#### Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Charles R. Egan and the initial registered office of the corporation is 410 Ridge Drive, Naples, Florida 34103.

#### ARTICLE VII. Preemptive 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII. Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Charles R. Egan 410 Ridge Drive Naples, Florida 34103

#### ARTICLE IX. Incorporator

The name and address of the person signing these articles is:

Charles R. Egan 410 Ridge Drive Naples, Florida 34103

#### ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this \_\_\_\_\_\_ day of May, 1998.

Charles R. Egan

State of Florida County of Collier

BEFORE ME, a Notary Public, this \_\_\_\_\_\_\_\_ day of May, 1998, personally appeared Charles R. Egan, [ ] who produced \_\_\_\_\_\_\_\_ as identification or [X] who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

(notary seal)

Signature of Notary Rublic

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

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that TRINITY MISSION & COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in Articles of Incorporation, has named Charles R. Egan, located at 410 Ridge Drive, Naples, Florida 34103, as its Agent to accept service of process within this State.

Charles R. Egan

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated 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 office.

Charles R. Egan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA