PASSMITTAL LETTER 960 8

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

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CT TRICO ENTERPRISES, INC SOUTHERN RAIN RECORDS, INC. SOUTH LAKE SERVICES, INC.

	500111
SUBJECT:	
	(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate

X3 210 .00 \$122.50

Filing Fee & Certified Copy

\$131.25 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	DAVID GARRICK, JR.	
	Name (Printed or typed)	
	1795 E HWY 50, STE A	
_	Address	
	CLERMONT, FL 34711	
_	City, State & Zip	
	(352)243-0440	
_	Daytime Telephone number	

SECRETARY OF STATE DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

6.00 S

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CT TRICO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

15907 LAKE ORIENTA CT. CLERMONT, FL 34711-8119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID GARRICK, JR. 1795 E HWY 50, STE A CLERMONT, FL 34711

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID GARRICK, JR.

1795 E HWY 50, STE A CLERMONT, FL 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21ST	day of _	MAY , 19 98 .
		Dand Dande
		Signature J
		·
		Signature
		Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

CT TRICO ENTERPRISES, INC.	
	DIV
egistered agent and office is:	98 JUN-
DAVID GARRICK, JR. (NAME)	PHI2: 37
1795 E HWY 50, STE A D. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)	ATTONS ATTONS
CLERMONT, FL 34711 (CITY/STATE/ZIP)	.
	egistered agent and office is: DAVID GARRICK, JR. (NAME) 1795 E HWY 50, STE A D. Box or Mail Drop Box NOT ACCEPTABLE) CLERMONT, FL 34711

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) 5/21/98
(DATE)