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WILLIAMSON DIAMOND CATON

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: WILLIAMSON, DIAMOND & CATON, P.A.
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NAME: TRIUMVIRATE, INC.

AUDIT NUMBER.....H98000010735

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

F. CHESSEB JUN 9 1998

**ARTICLES OF INCORPORATION
OF
TRIUMVIRATE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is TRIUMVIRATE, INC., and its principal office or mailing address is: 6589 Hillside Avenue North, Seminole, FL 33772.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6589 Hillside Avenue North, Seminole, FL 33772, and the name of the initial registered agent is EDWARD W. LEWIS.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 3 directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

WILLIAMSON DIAMOND & CATON, P.A.

THOMAS W. LEWIS

6589 HILLSIDE AVENUE NORTH
SEMINOLE, FL 33772

Attorneys at Law

3 Seminole Boulevard

Seminole, FL 34642

1-398-3600 SPN: 293010

Bar #: 347299

H98000010735

JUDITH LEWIS EASTON

5829 TANGERINE AVENUE SOUTH
GULFPORT, FL

EDWARD W. LEWIS

2699 SEVILLE ROAD
#402
CLEARWATER, FLARTICLE 7: INCORPORATOR

is: The name and address of each person signing these Articles

NAMEADDRESS

THOMAS W. LEWIS

6589 HILLSIDE AVENUE NORTH
SEMINOLE, FL 33772

JUDITH LEWIS EASTON

5829 TANGERINE AVENUE SOUTH
GULFPORT, FL

EDWARD W. LEWIS

2699 SEVILLE ROAD
#402
CLEARWATER, FLARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this 9th day of June, 1998.

Thomas W. Lewis
THOMAS W. LEWIS

Judith L. Easton
JUDITH LEWIS EASTON

Edward W. Lewis
EDWARD W. LEWIS

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the
above-named corporation at a place designated in these Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provisions of Chapter 48.091, Florida Statutes,
relative to keeping open said office for service of process.

Dated this 9th day of June, 1998.

Edward W. Lewis
EDWARD W. LEWIS, Registered Agent

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