

P91800000061421

Trinity Engineering Group, Inc.  
20 N. Orange Avenue, Suite 1400, Orlando, Florida 32807  
(407) 236-9758 ♦ FAX (407) 843-4315

June 15, 1998

500002576545--9  
-06/30/98--01080--004  
\*\*\*\*122.50 \*\*\*\*122.50

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

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation and Registered Agent Certificate for Trinity Engineering Group, Inc. I have enclosed a check for \$122.50 to cover filing fees and a copy of the Certificate.

Thank you for your attention to this matter.

Sincerely,



Anthony C. Bland  
President

ACB/cmw

Enclosures

FILED  
98 JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1998

ANTHONY C. BLAND  
20 N. ORANGE AVENUE  
SUITE 1400  
ORLANDO, FL 32801

SUBJECT: TRINITY ENGINEERING GROUP, INC.  
Ref. Number: W98000015131

We have received your document for TRINITY ENGINEERING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00035800

7/6/98

*Please make the appropriate selection  
for the effective date.*

*Thanks,  
Anthony C. Bland*

**ARTICLE OF INCORPORATION**  
**OF**  
**TRINITY ENGINEERING GROUP, INC.**

FILED  
98 JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be Trinity Engineering Group, Inc.

**ARTICLE II**

The general character of the business to be transacted by this Corporation is:

To 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.

To perform any and all services related to computer hardware and software.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Ten Million shares of common stock, each share having no par value. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the directors or stockholders of this Corporation at any regular or special meeting.

The Corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus available thereto and as otherwise provided by law, or as elsewhere stated in the by-laws. None of the holders of any stock of the Corporation now or hereafter authorized shall have preemptive rights with respect to such stock. The Corporation shall have first right of refusal of any withdrawing shareholder.

**ARTICLE IV**

The minimum amount of capital with which this Corporation shall begin business is one thousand five hundred dollars (\$1,500.00).

## **ARTICLE V**

The Corporation shall have perpetual existence.

## **ARTICLE VI**

The principal place of business of the Corporation shall be 20 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

## **ARTICLE VII**

The names, titles, and addresses of the officers of this Corporation, who, subject to the provisions of the Articles of Incorporation, and by laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until successors are elected and qualified by the directors, are as follows:

<u><b>NAME</b></u>	<u><b>TITLE</b></u>	<u><b>ADDRESS</b></u>
Anthony C. Bland	President	8017 Gillette Court Orlando, Florida 32836
Jimmy King <u>II</u>	Vice President/Secretary	7231 Jonquil Drive Orlando, Florida 32818
Brian Atkinson	Vice President	4988 Southfork Ranch Drive Orlando, Florida 32812

## **ARTICLE VIII**

This Corporation shall have three directors who shall be responsible for managing the affairs of the Corporation. The directors may, upon unanimous vote, add additional directors as necessary to adequately manage the affairs of the Corporation. The initial directors who have been duly qualified and elected in accordance with the Corporation's by laws shall be those persons listed above in **ARTICLE VII**. Directors shall be elected at the annual meeting of the Corporation, or by special meeting of the Corporation if necessary.

## **ARTICLE IX**

The effective date of business for the Corporation shall be June 30, 1998.

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 1998, by Anthony C. Bland, who is personally known to me or who provided at least two forms of identification, one of which contained photographic verification. WITNESS my hand and official seal in Orange County, Florida, this 16<sup>th</sup> day of June, 1998.

Anthony C. Bland  
Anthony C. Bland signature



KATHLEEN PROVOOST  
My Commission CC402044  
Expires Aug. 21, 1998  
Bonded by HAI  
800-422-1555

Kathleen Provoost  
Notary Public signature

Kathleen Provoost  
Print Name  
NOTARY PUBLIC  
MY COMMISSION EXPIRES 08.21.98

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 1998, by Jimmy King, who is personally known to me or who provided at least two forms of identification, one of which contained photographic verification. WITNESS my hand and official seal in Orange County, Florida, this 23<sup>rd</sup> day of June, 1998.

Jimmy King  
Jimmy King signature



KATHLEEN PROVOOST  
My Commission CC402044  
Expires Aug. 21, 1998  
Bonded by HAI  
800-422-1555

Kathleen Provoost  
Notary Public signature

KATHLEEN PROVOOST  
Print Name  
NOTARY PUBLIC  
MY COMMISSION EXPIRES : 08.21.98

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 1998, by Brian Atkinson, who is personally known to me or who provided at least two forms of identification, one of which contained photographic verification. WITNESS my hand and official seal in Orange County, Florida, this 23<sup>rd</sup> day of June, 1998.

Brian Atkinson  
Brian Atkinson signature



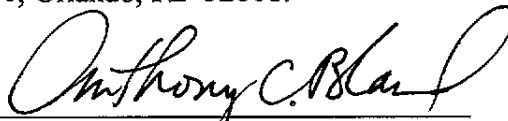
KATHLEEN PROVOOST  
My Commission CC402044  
Expires Aug. 21, 1998  
Bonded by HAI  
800-422-1555

Kathleen Provoost  
Notary Public signature

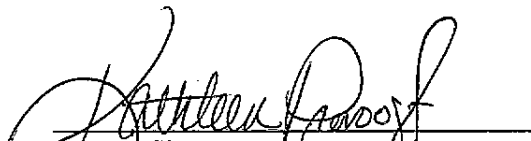
KATHLEEN PROVOOST  
Print Name  
NOTARY PUBLIC  
MY COMMISSION EXPIRES : 08.21.98

## REGISTERED AGENT CERTIFICATE

Before me personally appeared Anthony C. Bland, to me known to be the individual described in this Registered Agent Certificate and acknowledges before me that he is the Registered Agent for TRINITY ENGINEERING GROUP, INC., said Registered Agent's Office being 20 N. Orange Avenue, Suite 1400, Orlando, FL 32801.

  
Anthony C. Bland

WITNESS my hand and official seal in Orange County, Florida, this 16<sup>th</sup> day of June 1998.

  
Notary Signature



KATHLEEN PROVOOST  
My Commission CC402044  
Expires Aug. 21, 1998  
Bonded by HAI  
800-422-1555

KATHLEEN PROVOOST  
Print Name  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 08-21-98

FILED  
98 JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA