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LONG & PRYOR, P. A.

ATTORNEYS AT LAW

1221 WEST COLONIAL DRIVE

SUITE 102

ORLANDO, FLORIDA 32804

OMETRIAS DEON LONG  
THOMAS E. PRYOR, JR.\*

\*ALSO ADMITTED IN SOUTH CAROLINA

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November 5, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, FL 32301

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-11/10/98--01004--007

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: TRI-M ASSOCIATES CONSULTING, INC.

Dear Sir or Madam:

EFFECTIVE DATE

11-6-98

Enclosed you will find an original and a copy of the Articles of Incorporation for TRI-M ASSOCIATES CONSULTING, INC. Also, enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover fees for filing the Articles of Incorporation, the requisite fee for appointment of a registered agent and the fee for obtaining a certified copy of the Articles of Incorporation. I would be very appreciative if upon filing you would mail the certified copy of the Articles of Incorporation to me. If you have any questions please do not hesitate to contact me. With kind regards I am

Very Truly Yours,



Ometrias Deon Long

ODL/peb

Dme  
11-13-98

(4)

FILED  
98 NOV -9 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 NOV -9 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TRI-M ASSOCIATES CONSULTING, INC.**

**EFFECTIVE DATE**

11-6-98

The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

**Article I - Name of Corporation**

The name of the corporation shall be TRI-M ASSOCIATES CONSULTING, INC.

**Article II - Term of Existence**

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

**Article III - General Purpose**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

**Article IV - Capital Stock**

The aggregate number of shares for which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, One Cent (.01) par value, per share.

#### **Article V - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is **1221 West Colonial Drive, Suite 102, Orlando, Florida 32804** and the name of the initial registered agent of the corporation at that address is **Ometrias Deon Long**.

#### **Article VI - Incorporator**

The name and street address of the incorporator of the corporation are:

**Name**

Ometrias Deon Long

**Address**

1221 West Colonial Drive  
Suite 102  
Orlando, Florida 32804

#### **Article VII- Bylaws**

The power to adopt, amend, or repeal the Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **Article VIII - Principal Office; Mailing Address**

The location and mailing address of the principal office of the corporation is **634 Ramona Lane, Orlando, Florida 32805**. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the shareholders of the corporation. The mailing address of the corporation is **634 Ramona Lane, Orlando, Florida 32805**.

#### **Article IX - Indemnification**

The corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this 6th day of November, 1998.

  
OMETRIAS DEON LONG

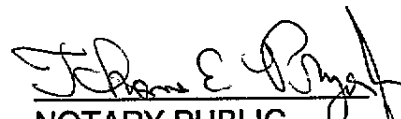
**ACKNOWLEDGMENT**

STATE OF FLORIDA)  
                  )ss.  
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by Ometrias Deon Long, who is personally known to me this 6th day of November, 1998.



THOMAS E PRYOR JR  
My Commission CC443569  
Expires Mar 08, 1999  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, OMETRIAS DEON LONG, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

  
OMETRIAS DEON LONG