

P9800010052

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-12/21/98--01068--019
*****78.75 *****78.75

SUBJECT: TRI-PRO CORP.

ENCLOSED IS AN ORIGINAL AND [1] COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

\$78.75
FILING FEE & CERTIFIED COPY

FROM: DANIEL P. HECKENBACH
2830 ST. RD. 590
CLEARWATER, FL. 33759
727/725-2497

FILED
98 DEC 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
DEC 22 1998
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STATE OF
FLORIDA

ARTICLES OF INCORPORATION
OF
TRI-PRO CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A BUSINESS/STOCK CORPORATION

The name of the corporation is Tri-Pro Corp.

The name and mailing address of the corporation is Tri-Pro Corp. 2830 St. Rd. 590
Clearwater, FL. 33759

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which
corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is
300 and the par value of each shall be no par value.

The number of directors constituting the initial board of directors of the corporation is 3
and their names and addresses are:

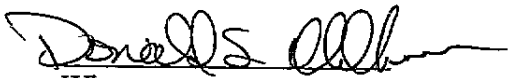
Daniel P. Heckenbach, 2830 St. Rd. 590 Clearwater, Fl. 33759
Donald S. Oldham 2801 Candlewood St. Clearwater, Fl. 33759
Kenneth G. McNeave 2830 St. Rd. 590 Clearwater, Fl. 33759


The location and street address of the initial registered office is 2830 St. Rd. 590
Clearwater, FL. county of Pinellas and the name of its initial registered agent at such
address is Daniel P. Heckenbach.

The name and address of each incorporator:

Daniel P. Heckenbach 2830 St. Rd. 590 Clearwater, Fl. 33759

In witness thereof, the undersigned incorporator(s) have executed these articles of
incorporation this 10th day of DECEMBER, 1998


Witness


Incorporator

State of Florida

County of Pinellas

On DECEMBER 10, 1998, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

J. Hunter Stevens

Notary



T. Hunter Stevens
MY COMMISSION # CC720476 EXPIRES
March 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

(Notary stamp of seal)

Consent of Appointment by the Registered Agent

I, Daniel P. Heckenbach hereby give my consent to serve as registered agent for Tri-Pro Corp. 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 am familiar with and accept the obligations of my position as registered agent.

Dated DEC. 10th 1998

[Signature]
Signature of registered agent