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March 15, 1999

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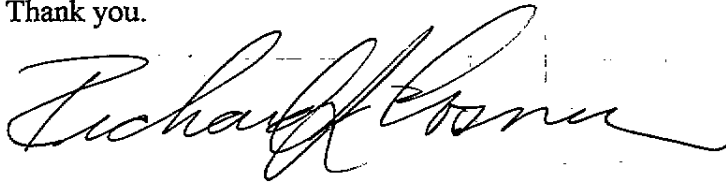
Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Tricia Russell Systems, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Richard J. Cosner
Tricia Russell Systems, Inc.
1280 - 86th Terrace N.
St. Petersburg, FL 33702

FILED
99 MAR 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 25 1999

ARTICLES OF INCORPORATION
OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Tricia Russell Systems, Inc.

The principal place of business of this corporation shall be:
1280 - 86th Terrace N.
St. Petersburg, FL 33702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Richard J. Cosner
1280 - 86th Terrace N.
St. Petersburg, FL 33702

Patricia A. Russell
1280 - 86th Terrace N.
St. Petersburg, FL 33702

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Richard J. Cosner
1280 - 86th Terrace N.
St. Petersburg, FL 33702

Patricia A. Russell
1280 - 86th Terrace N.
St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of March, 19 99.

Signature of Incorporators

Richard J. Cosner
Patricia A. Russell

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of March, 19 99 by Richard J. Cosner and Patricia A. Russell of Tricia Russell Systems, Inc.

Notary Public

Produced Driver's License as
Identification.

Numbers Personally Known
Personally Known

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Tricia Russell Systems, Inc.
2. The name and address of the registered agent and office is:

Richard J. Cosner
1280 - 86th Terrace N.
St. Petersburg, FL 33702

SIGNATURE


(Corporate Officer)

TITLE President

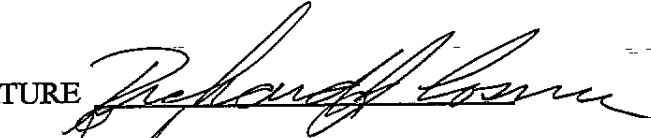
DATE

3/15/99

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


3/15/99

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 MAR 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA