

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : 119980000097
Phone : (561) 287-0200
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FLORIDA PROFIT CORPORATION OR P.A.

TRI-COUNTY CONSORTIUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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B. McKnight JUL - 2 1999

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ARTICLES OF INCORPORATION

OF

TRI-COUNTY CONSORTIUM, INC.

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this Corporation is TRI-COUNTY CONSORTIUM, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

Prepared by
Virginia P. Sherlock, Fla. Bar #893544
Littman, Sherlock & Heims, P.A.
P.O. Box 1197
Stuart, FL 34995

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 7471 SW 42nd Street, Palm City, FL 34990, and the name of the initial registered agent of this corporation is BARBARA A. HILL, whose address is 7471 SW 42nd Street, Palm City, FL 34990. (The principal address and the registered office address are the same.)

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than two (2) members and never more than five (5) members. The names and addresses of the initial director(s) of this corporation are as follows:

RICHARD SCHOONMAKER
P.O. Box 467
Palm City, FL 34991

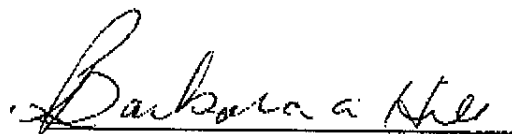
BARBARA A. HILL
7471 SW 42nd Street
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:
BARBARA A. HILL, 7471 SW 42nd Street, Palm City, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July, 1999.

 (SEAL)
BARBARA A. HILL

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That TRI-COUNTY CONSORTIUM, INC., desiring to organize under
the laws of the State of Florida, with its principal office at Palm City,
County of Martin, State of Florida, as set forth in the Articles of
Incorporation, has named BARBARA A. HILL, located at: 7471 SW 42nd
Street, Palm City, FL 34990 as its Registered Agent to accept service of
process on the corporation's behalf within this State.

ACKNOWLEDGMENT
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Barbara A. Hill, Registered Agent

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