

TRANSMITTAL LETTER
P99000082623

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

600002990536--5
-09/20/99--01037--006
*****78.75 *****78.75

SUBJECT: Trinuent, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William C Green
Name (Printed or typed)

2954 Foxcroft ~~Way~~ Dr.
Address

Tallahassee, FL 32308
City, State & Zip

(850) 893-1299
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:32

APPROVED
AND
FILED

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:14

NOTE: Please provide the original and one copy of the articles.

ajc 9/20

ARTICLES OF INCORPORATION

OF

Trinvent, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

APPROVED
AND
FILED
99 SEP 20 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is "Trinvent, Inc.".

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to provide the environment and resources to license and sell inventions, seek out beneficial opportunities, develop innovative thinking around perceived opportunities and bring about solutions to problems surrounding said opportunities, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

Timothy Carroll shall hold 400 shares initially. Representing 40 % of the Corporation

Stephen Marshall shall hold 400 shares initially. Representing 40% of the Corporation

William Green shall hold 200 shares initially. Representing 20 % of the Corporation

ARTICLE IV. INITIAL CAPITAL

Beginning initial capital for this Corporation is "Self Adjusting Framing Square" as described or intended to be described in application for Letters Patent, of the United States, Serial No. 60/104,639 filed October 16th, 1998.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial address of this Corporation in the State of Florida is 6340 Mary Lake Court Tallahassee, Florida 32311. The Board of Directors may move the principle office to any other address in Florida from time to time.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. Names and addresses of these directors are as follows:

Timothy Carroll	Stephen Marshall	William Green
1646 Crowder Road	6340 Mary Lake Court	2954 Foxcroft Drive
Tallahassee, Florida 32303	Tallahassee, FL 32311	Tallahassee, Florida 32308

ARTICLE VIII. INCORPORATION

The name and address of the persons signing these Articles of Incorporation is:

Timothy Carroll	Stephen Marshall	William Green
1646 Crowder Road	6340 Mary Lake Court	2954 Foxcroft Drive
Tallahassee, Florida 32303	Tallahassee, FL 32311	Tallahassee, Florida 32308

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is William Green, whose address is 2954 Foxcroft Drive, Tallahassee, Florida 32308.

ARTICLE XI. OFFICERS

Officers of this Corporation is:

Timothy Carroll,
Stephen Marshall,
William Green,

ARTICLE XII. AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of September, 1999.


Timothy Carroll

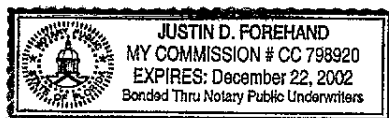

Stephen Marshall

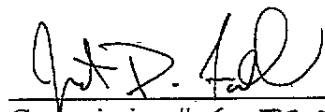

William Green

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of September, 1999, by Timothy Carroll, who is personally known to me or produced Georgia Drivers License 642125277 as identification.

Public

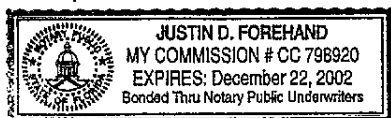


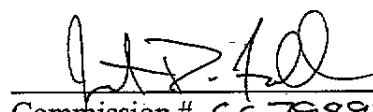

Commission # CC 798920
My Commission Expires 12/22/2002

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of September, 1999, by Stephen Marshall, who is personally known to me or produced Florida Drivers License M624-780-47-373-0 as identification.

Public

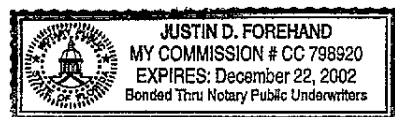


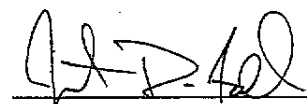

Commission # CC 798920
My Commission Expires 12/22/2002

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of September, 1999, by William Green, who is personally known to me or produced Florida Drivers License G650-923-72-403-0 as identification.

Public




Commission # CC 798920
My Commission Expires 12/22/2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Trinuent, Inc.

2. The name and address of the registered agent and office is:


William C Green
(NAME)
2954 Foxcroft Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32308
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:32

APPROVED
AND
FILED

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/20/99
(DATE)