

P05000056056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

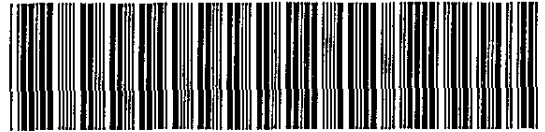
(Document Number)

Certified Copies _____ Certificates of Status _____

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[Handwritten Signature]
4/15/05



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04/11/05--01016--005 **87.50

FILED
05 APR 11 PM 3:57
CLERK OF DISTRICT COURT
FALLS CHURCH, VIRGINIA

TRANSMITTAL LETTER

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

SUBJECT: TRI Real Estate Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven Rushefsky
Name (Printed or typed)

10416 W MCNAB ROAD
Address

TAMARAC, FL 33321
City, State & Zip

954-724-5701
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRI Real Estate Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10416 W McNab Road, Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase of Real Estate...

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Rushefsky, 11130 NW 24 Street, Coral Springs, FL 33065, President

Don Turner, 7032 Nandina Lane, Tamarac, FL 33321, Vice President

Cathleen Interrante, 740 S Federal Hwy, # 512, Pompano Beach, FL 33062, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cathleen Interrante, 10416 W McNab Rd, Tamarac, FL 33321


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Rushesfky, 11130 NW 24th Street, Coral Springs, FL 33065

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05 APR 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

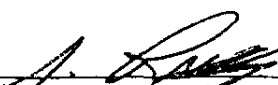
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/6/05

Date



Signature/Incorporator

4/6/05

Date