

P00000004097

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002037 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRI-COUNTY PROPERTY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑤

H00000002037

ARTICLES OF INCORPORATION
OF
TRI-COUNTY PROPERTY SERVICES, INC.

FILED
00 JAN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

TRI-COUNTY PROPERTY SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H00000002037

H00000002037

ARTICLE V

The street address of this corporation's initial registered office is:

**999 Ponce De Leon Boulevard
Suite 720
Coral Gables, Florida 33134**

and the name of its initial Registered Agent at such address is:

MARCO DE LA CAL, ESQUIRE

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**JOSE I. SANTANA
10215 S.W. 34th Street
Miami, Florida 33165**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**10215 S.W. 34th Street
Miami, Florida 33165**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**JOSE I. SANTANA
10215 S.W. 34th Street
Miami, Florida 33165**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

H00000002037

H00000002037

and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 12th day of January, 2000.


JOSE I. SANTANA

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **JOSE I. SANTANA**, well known to be the person described in the foregoing Articles of Incorporation of **TRI-COUNTY PROPERTY SERVICES, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 12th day of January, 2000.



Marco De La Cal
MY COMMISSION # CC035522 EXPIRES
July 1, 2005
BONDED TRI-COUNTY FARM INSURANCE, INC.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **TRI-COUNTY PROPERTY SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami,

-3-

H00000002037

H00000002037

Miami-Dade County, Florida, has named MARCO DE LA CAL, ESQUIRE, of 999 Ponce De Leon Boulevard, Suite 720, Coral Gables, Florida 33134, as its agent to accept service of process within this state.



JOSE I. SANTANA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated 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.



MARCO DE LA CAL

FILED

00 JAN 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000002037