

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diversified

Tn-Star Industries  
Inc

Signature

Requested by

Name

Walk-In

Will Pick Up

Date

Time

1/18/00 10:45

Put 1/19/2000

✓

FILED

00 JAN 19 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/18/00--01042--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
00 JAN 18 AM 10:56  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

354  
013



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: TRI-STAR INDUSTRIES, INC.  
Ref. Number: W00000001354

We have received your document for TRI-STAR INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 400A00002345

*Corrected*

RECEIVED  
00 JAN 19 AM 11:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Tri-Star Diversified Industries, Inc.**

**A Corporation For Profit**

**FILED**

**00 JAN 19 PM 3:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation is: **Tri-Star Diversified Industries, Inc.**

**ARTICLE II. DURATION**

The period of its duration is perpetual.

**ARTICLE III. PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares, all of one class.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The initial office address of this corporation shall be:

**105 N. Ohio Avenue  
Live Oak, Florida 32060**

The name and address of the initial registered agent of this corporation is:

**James W. Prevatt, Jr.  
105 N. Ohio Avenue  
Live Oak, Florida 32060**

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial directors of this corporation are:

NAME	ADDRESS
James W. Prevatt, Jr.	105 N. Ohio Avenue Live Oak, Florida 32060
Cristi L. Prevatt	105 N. Ohio Avenue Live Oak, Florida 32060

## ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

NAME	ADDRESS
Cristi L. Prevatt	105 N. Ohio Avenue Live Oak, Florida 32060

## ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 14<sup>th</sup> day of January, 2000.

Cristi L. Prevatt

CRISTI L. PREVATT

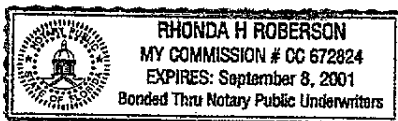
Incorporator

JAMES W. PREVATT, JR.

Registered Agent

STATE OF FLORIDA  
COUNTY OF SUWANNEE

Sworn to and Subscribed before me this 14<sup>th</sup> day of January, 2000, by CRISTI L. PREVATT, who ☒ is personally known to me or ☐ has produced as identification \_\_\_\_\_, and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.



(NOTARIAL SEAL)

Rhonda H. Roberson

Rhonda H. Roberson

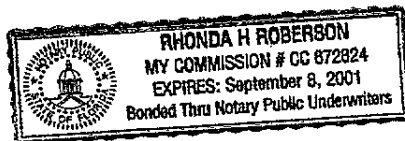
(Type or Print Notary's Name)

Notary Public

My Commission Expires: 9-8-01

STATE OF FLORIDA  
COUNTY OF SUWANNEE

Sworn to and Subscribed before me this 14<sup>th</sup> day of January, 2000, by JAMES W. PREVATT, JR., who ☒ is personally known to me or ☐ has produced as identification \_\_\_\_\_, and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.



(NOTARIAL SEAL)

Rhonda H. Roberson

Rhonda H. Roberson

(Type or Print Notary's Name)

Notary Public

My Commission Expires: 9-8-01

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
00 JAN 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

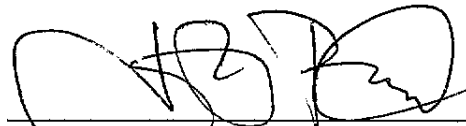
Certificate designating place of business or domicile for the service of process within  
this state, naming agent upon whom process may be served

James W. Prevatt, Jr.

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:  
~~Tri-Star Diversified Industries, Inc.~~ a corporation organizing under the laws of the State of  
Florida with its principal offices at 105 N. Ohio Avenue, Live Oak, Florida 32060 and has  
named James W. Prevatt, Jr., at 105 N. Ohio Avenue, Live Oak, Florida 32060 as its agent  
to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open  
during prescribed hours; and to post my name in some conspicuous place in my office as  
required by law.



JAMES W. PREVATT, JR.  
Registered Agent