

P000009012231

TRI COUNTY DELIVERY, INC.  
4606 N. Hiatus Rd., Sunrise, Fl 33351  
954-742-0800

January 25, 2000

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

900003116829-8  
-01/31/00--01134-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
TRI COUNTY DELIVERY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TRI COUNTY DELIVERY, INC.  
and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

James H. Lister  
Name (Printed or typed)

4606 N. Hiatus Rd.  
Address

Sunrise, Florida 33351  
City, State & Zip

954-742-0800  
Daytime Telephone Number

FILED  
00 JAN 31 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-5  
WC

ARTICLES OF INCORPORATION  
OF  
**TRI COUNTY DELIVERY, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: **TRI COUNTY DELIVERY, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**4606 N. Hiatus Rd., Sunrise, Fl 33351**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

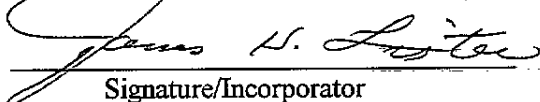
The name and Florida street address of the initial registered agent are: **James H. Lister at 4606 N. Hiatus Rd., Sunrise, Fl 33351**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
**James H. Lister at 4606 N. Hiatus Rd., Sunrise, Fl 33351**

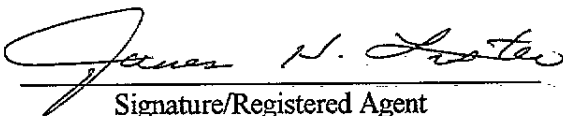
**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**James H. Lister at 4606 N. Hiatus Rd., Sunrise, Fl 33351 and**  
**Gina Lawrence at 4606 N. Hiatus Rd., Sunrise, Fl 33351**

  
Signature/Incorporator

1-27-00  
Date

*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/Registered Agent

1-27-00  
Date

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00 JAN 31 PM 3:18  
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TALLAHASSEE, FLORIDA