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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

TRI-STAR PROMOTIONS, INC.

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ARTICLES OF INCORPORATION

OF

TRI-STAR Promotions, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is TRI-STAR Promotions, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith
Bar No.: 816140
Burke & Blue, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

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ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS**AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 9031 N. Holland Road, Southport, Florida 32409, and the name of the initial registered agent of this Corporation is CeCelia M. DeSonia, whose address is 9031 N. Holland Road, Southport, Florida 32409, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 9031 N. Holland Road, Southport, Florida 32409.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are: Stanley A. and CeCelia M. Desonia, whose address is 9031 N. Holland

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Road, Southport, Florida 32409.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

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

CeCelia M. DeSonia, whose address is 9031 N. Holland Road, Southport, Florida 32409.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 21st day of February, 2000.

Cecelia DeSonia
CeCelia M. DeSonia
Incorporator and Registered Agent

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CORPORATIONS, FLORIDA

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STATE OF FLORIDA

COUNTY OF

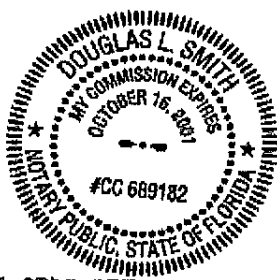
BAV

The foregoing instrument was acknowledged before me this 21st
day of February, 2000, by CeCelia M. DeSonia, who:

☒ is personally known to me.

☒ produced a current driver's license as identification
FL DR. LIC. (state and number)

☐ produced _____ as identification



X:\WPF\DLS\TRI-STAR.ART

[Signature]
NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

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STATE OF FLORIDA
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