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TRANSMITTAL LETTER
FILED

00 JUL -3 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/03/00--01133--017
*****78.75 *****78.75

SUBJECT: TRISTATE CONSTRUCTION GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: RICHARD WEIDLICH
Name (Printed or typed)

2629 DRIFTWOOD DRIVE
Address

TITUSVILLE, FLA. 32780
City, State & Zip

1-321-269 7637
Daytime Telephone number

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

PH 7/6/00

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: Tristate Construction Group, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2629 Driftwood Drive
Titusville, Fl. 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Transact any and all lawful business for which corporations may be incorporated under the Florida general corporation act.

ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Richard Weidlich
2629 Driftwood Drive
Titusville, Fl. 32780

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Donald P. Anderson
1006 Rosella Drive
Titusville, Fl. 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Richard Weidlich
2629 Driftwood Drive
Titusville, Fl. 32780

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

Date

Signature/Incorporator

Date