

PD10000000118

TRANSMITTAL LETTER

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

SUBJECT: **Tri-State Imports, Inc.**

100003510481--8
-12/21/00--01053--006
*****78.75 *****78.75

Enclosed are an **original and one (1) copy** of the articles of incorporation and a check for:
\$78.75 Filing Fee & Certified Copy.

Mary Whatley
Mary Whatley
27585 Imperial Street
Bonita Springs, FL 34135
(941) 947-4747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 AM 10:50

g 1/2/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62 1, F. S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 21 AM 10:50

ARTICLE I NAME

The name of the corporation shall be: **Tri-State Imports, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **27585 Imperial Street, Bonita Springs, FL 34135.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Mary Whatley, Director, 27585 Imperial Street, Bonita Springs, FL 34135.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mary Whatley, 27585 Imperial Street, Bonita Springs, FL 34135.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mary Whatley, 27585 Imperial Street, Bonita Springs, FL 34135.

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.

Mary Whatley
Signature/Registered Agent

12-18-00
Date

Mary Whatley
Signature/Incorporator

12-18-00
Date