

TRANSMITTAL LETTER

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

FILED
01 FEB -5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Tri-County Coach Service Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003633961--1
-02/05/01--01140--009
*****87.50 *****87.50

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:

Tracy D. Wade Sr.
Name (Printed or typed)

3820 N.W. 192 St
Address

Carol City, FL 33055
City, State & Zip

305-458-9126
Daytime Telephone number

Tracy D. Wade Sr.
AUTHORIZATION BY PHONE TO
CORRECT Art. IV
DATE 2/7/01
CC. EXAM Don's Brown

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

D. BROWN FEB - 7 2001 ✓

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:

Tri-County Coach Service Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3820 n.w. 192 St / Both Same
Carol City Fl. 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purpose of Limosine and Funeral Coach Service.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tracy D. Wade Sr. - President / Yolanda F. Wade
3820 n.w. 192 St - Treasure / 3820 n.w. 192 St
Carol City Fl. 33055 / Carol City Fl. 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tracy D. Wade, Sr.
3820 n.w. 192 St.
Carol City, Fl. 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracy D. Wade Sr.
3820 n.w. 192 St. Carol City Fl. 33055

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

Tracy D. Wade Sr.
Signature/Incorporator/Registered Agent

01/30/01
Date