

TRANSMITTAL LETTER

PO/000020186

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

SUBJECT: TRI-COUNTY LANDS, INC.
(Proposed corporate name - must include suffix)

800003748028--4
-02/22/01--01105--012
*****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHEREE H. LANCASTER, P.A.
Name (Printed or typed)

Post Office Box 1000
Address

Trenton, Florida 32693-1000
City, State & Zip

(352) 463-1000
Daytime Telephone number

FILED
01 FEB 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 23 2001

ARTICLES OF INCORPORATION
OF
TRI-COUNTY LANDS, INC.

FILED
01 FEB 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE: NAME

The name of the corporation shall be TRI-COUNTY LANDS, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The street address for the principal place of business is 17976 N W Highway 19, Fanning Springs, Florida 32693, and the mailing address is 6489 SW CR 232, Trenton, Florida 32693.

ARTICLE THREE: DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

ARTICLE FIVE: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 109 East Wade Street, Trenton, Florida, 32693, and the name of the initial registered agent is **Sheree H. Lancaster**, whose mailing address is Post Office Box 1000, Trenton, Florida 32693.

ARTICLE SEVEN: DIRECTORS

Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

Todd S. Bryant
6489 SW CR 232
Trenton, FL 32693

Paul R. Bryant
Post Office Box 954
Trenton, FL 32693

Mae V. Bryant
6489 SW CR 232
Trenton, FL 32693

ARTICLE EIGHT: INCORPORATION

The name and address of the incorporator is: Paul R. Bryant, Post Office Box 956, Trenton, Florida 32693.


PAUL R. BRYANT

**STATE OF FLORIDA
COUNTY OF GILCHRIST**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared PAUL R. BRYANT, ☒ who is personally known to me or ☐ who produced identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of February, 2001.

Identification Produced:


NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that **TRI-COUNTY LANDS, INC.**, desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Levy, State of Florida, has named **SHEREE H. LANCASTER** located at 109 East Wade Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Sherree H. Lancaster*
SHEREE H. LANCASTER
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA