

P01000045239

TRANSMITTAL LETTER

EFFECTIVE DATE

05/01/01

FILED

01 MAY -7 AM 10:53

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRG ENTERPRISES,

INC.

SUBJECT:

(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 A. ROBERTS

Name (Printed or typed)

27 MEIGS DRIVE

Address

SHALIMAR, FL 32579

City, State & Zip

850 - 651 - 9430

Daytime Telephone number

300004100903--4  
-05/01/01--01026--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

5✓  
D. WHITE MAY - 7 2001

**EFFECTIVE DATE**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
of  
TRG ENTERPRISES, INC.**

The undersigned person, acting as incorporator of a corporation pursuant to chapter 617, Florida statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is TRG Enterprises, Inc..

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

TRG Enterprises, Inc.  
27 Meigs Drive  
Shalimar, FL 32579

**ARTICLE III  
PURPOSE**

The purpose of the corporation is to engage in lawful activities of business development consulting and other related lawful activities for which corporations may be formed under the laws of the State of Florida.

**ARTICLE IV  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE V  
DIRECTORS**

The names and street addresses of the persons constituting the initial board of directors are:

Richard A. Roberts  
27 Meigs Drive  
Shalimar, FL 32579

Jean A. Roberts  
27 Meigs Drive  
Shalimar, FL 32579

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VI REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Richard A. Roberts  
TRG Enterprises, Inc.  
27 Meigs Drive  
Okaloosa County  
Shalimar, FL 32579

#### **ARTICLE VII INCORPORATOR**

Richard A. Roberts  
TRG Enterprises, Inc.  
27 Meigs Drive  
Okaloosa County  
Shalimar, FL 32579

#### **ARTICLE VIII EFFECTIVE DATE**

The effective date for the commencement of operations for TRG Enterprises, Inc., is May 1, 2001

Richard A. Roberts

Richard A. Roberts, Incorporator  
27 Meigs Drive  
Shalimar, FL 32579

4/27/01  
Date

State of Florida, County of Okaloosa

Subscribed and sworn to (or affirmed) before me this 27<sup>th</sup> day of  
April, 2001.



Angela C. Gardner  
Commission # CC 960872  
Expires Aug. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Angela C. Gardner  
Notary Public

FILED

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TRG Enterprises, Inc.

2. The name and address of the registered agent and office is:

Richard A. Roberts  
TRG Enterprises, Inc.  
27 Meigs Drive  
Okaloosa County  
Shalimar, FL 32579

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Richard A. Roberts

4/27/01  
Date