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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 3, 2001

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

Re: Articles of Incorporation for: **Tri-County Specialists, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Tri-County Specialists, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,


Francis M. Sorgman, preparer

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-05/14/01--01115--020
*****78.75 *****78.75

D. BROWN MAY 18 2001

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **TRI-COUNTY SPECIALTIES, INC.**
4

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5
6
7 The undersigned acting as the Incorporator under Florida Business Corporation Act,
8 adopt(s) the following articles of incorporation for such corporation:
9

10
11 **ARTICLE I – CORPORATE NAME**

12 The Name of the corporation is:
13 **Tri-County Specialties, Inc.**
14

15 **ARTICLE II - DURATION**

16
17 This corporation shall exist perpetually unless dissolved according to Florida Law.
18

19 **ARTICLE III - PURPOSE**

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21 The corporation is organized for the purpose of engaging in any activities or business
22 permitted under the laws of the United States and Florida.
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share.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be four (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Charles W. Hancock, Jr. (Class 1)

4 ADDRESS: 11951 Westbay Avenue

5 CITY: New Port Richey, Fl. 34654

6 PHONE: (727) 856-0782
7

8 NAME: Soraya L. Hancock (Class 2)

9 ADDRESS: 11951 Westbay Avenue

10 CITY: New Port Richey, Fl. 34654

11 PHONE : (727) 856-0782
12

13 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
14 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
15 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
16 elected at each annual meeting of the Corporation.
17

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24 that the action was taken by written consent of the Board of Directors without a meeting. Such a
25 statement shall be prima facie evidence of such authority.

1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers:
6

<u>Title</u>	<u>Name</u>
President	Charles W. Hancock, Jr. 11951 Westbay Avenue New Port Richey, Fl. 34654
Treasurer/Secretary	Soraya L. Hancock 11951 Westbay Avenue New Port Richey, Fl. 34654

13 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

14 The principal place of business and mailing address of this corporation shall be:

15 Principle Place of Business:

16 Mailing Address: 11951 Westbay Avenue
17 New Port Richey, Fl. 34654

18
19 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

NAME:	Charles W. Hancock, Jr.
ADDRESS:	11951 Westbay Avenue
CITY/STATE/ZIP:	New Port Richey, Fl. 34654
PHONE	(727) 856-0782

1 **ARTICLE VIII - INCORPORATORS**

2 The names and addresses of the Incorporators signing these Articles of Incorporation are as
3 follows:

4 NAME: Charles W. Hancock, Jr.
5 ADDRESS: 11951 Westbay Avenue
6 CITY: New Port Richey, Fl. 34654
7 PHONE: (727) 856-0782

8 NAME: Soraya L. Hancock
9 ADDRESS: 11951 Westbay Avenue
10 CITY: New Port Richey, Fl. 34654
11 PHONE: (727) 856-0782

12 **ARTICLES IX - MANNER OF ELECTION OF DIRECTORS**

13 The manner in which the directors are elected or appointed is as follows:

14 By major vote of the stockholders

15 **ARTICLE X - LIMITATION OF CORPORATION OF POWERS**

16 The corporate powers of this corporation are as provided in FS § 617.0302, unless
17 limited as follows:

18 The undersigned Incorporators have executed these articles of incorporation on this 10
19 day of MAY 10, 2001

20
21 x Charles W. Hancock, Jr. x Soraya L. Hancock
Signature of Incorporator Signature of Incorporator

22 Charles W. Hancock, Jr.
23 Typed name of Incorporator signing

24 Soraya L. Hancock
25 Typed name of Incorporator signing

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 617.0501, 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.

The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at, 11951 Westbay Avenue, New
Port Richey, Florida 34654, has named Charles W. Hancock, Jr., located at the aforesaid address,
as its registered agent to accept service of process within the state.

x Charles W. Hancock, Jr.
(Signature)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby 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.

x Charles W. Hancock, Jr.
(Signature)

5-10-01
(Date)

Charles W. Hancock, Jr.
11951 Westbay Avenue
New Port Richey, Fl. 34654.