

PO1000100269

Requester's Name

Tim Talley
7585 NW 41st St #1711
Lauderhill FL 33319

500004564835-4
-08/30/01-01089-004
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
01-02-02

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 16 PM 1:37

FILED

Examiner's Initials

CR2E031(7/97)

T. Burch OCT 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

TIM TALLEY
7585 NW 44TH ST UNIT #1711
LAUDERHILL, FL 33319

SUBJECT: TRI-DRAGON, INC.
Ref. Number: W01000020406

We have received your document for TRI-DRAGON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date can be no more than 90 days after the date of filing.

Please complete Article(s) 6 & 7.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00049688

State of Florida
ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is: **Tri-Dragon, Inc.**

2. The principal place of business and mailing address of this corporation is:

7585 NW 44th ST Unit #1711
Lauderhill, FL 33319

3. The corporation is authorized to issue one class of stock, that being **100,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The effective date of this filing is January, 2, 2002
at 12 o'clock PM.

6. The name and address of the corporation's initial registered agent is:

Tim Talley
7585 NW 44th ST Unit #1711
Lauderhill, FL 33319

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

Signature of Registered Agent: Tim Talley (Tim Talley)

Date: 10/4/01

7. The name and street address of the incorporator of this corporation is:

Donna Masterson 7585 NW 44th ST Unit #1711
Lauderhill, FL 33319

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: Oct 4 2001

Signature of Incorporator: Donna Marie Masterson (Donna Marie Masterson)

FILED
01 OCT 16 PM 1:37
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
01-02-02