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LAZARUS CORPORATE FILING SERVICE

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-04/19/02--01086--014
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OFFICE USE ONLY

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

1. TRI-COUNTY PC, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 APR 19 PM 12:11
DIVISION OF CORPORATION

FILED
02 APR 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

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02 APR 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

TRI – COUNTY PC, INC.

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

ARTICLE I – NAME

The name of the corporation shall be:

TRI – COUNTY PC, INC.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III – PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be at:

**3465 SW 73 Ave Rd
Miami, FL, 33155**

ARTICLE IV – TERM

This corporation is to exist perpetually.

ARTICLE V – CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered agent and registered office of this corporation is:

**Lazaro Roig
3465 SW 73 Ave Rd
Miami, FL, 33155**

ARTICLE VII – OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor(s) is /are elected or appointed is:

**Lazaro Roig
3465 SW 73 Ave Rd
Miami, FL, 33155**

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Lazaro Roig
3465 SW 73 Ave Rd
Miami, FL, 33155**

IN WITNESS WHEREOF, The undersigned has here onto set his hand and seal on this 17 th day of April, 2002.



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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.**



REGISTERED AGENT SIGNATURE

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