

P02 0000 56974

Requester's Name

Address

Michael Thompson
13161 Lake Butler Blvd
Windermere FL 34786

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 22 PM 1:54

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

700005597407-8
-05/22/02-01040-003
*****78.75 *****78.50
700005597407-8
-05/22/02-01040-003
*****78.75 *****78.75

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. GHESSER MAY 22

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TRI-STAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13161 Lake Butler Blvd.
Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION & ENGINEERING.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL THOMPSON, PRESIDENT / DIRECTOR
13161 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL THOMPSON
13161 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL THOMPSON
13161 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/19/02

Date

5/19/02

Date

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