

PO2000068282



Sandra Yarber
1346 Robbie RD
Jacksonville FL 32220-1067

City/State/Zip Phone #

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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 #)

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02 JUN 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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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

CR2E031(7/97)

[Handwritten signature and date 6/20]

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
TRI-US INDUSTRIES, INC.

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

TRI-US INDUSTRIES, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or 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 IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, DIRECTORS

This name and address of the initial director and officer is:

**WILEY L. YARBER, DIRECTOR
1346 ROBBIE DRIVE
JACKSONVILLE, FLORIDA 32220**

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporator to these Articles of Incorporation is:

**WILEY L. YARBER
1346 ROBBIE DRIVE
JACKSONVILLE, FLORIDA 32220**

ARTICLE IX, REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

**WILEY L. YARBER
1346 ROBBIE DRIVE
JACKSONVILLE, FLORIDA 32220**

The undersigned incorporator has executed these Articles of Incorporation on this 19 day of June, 2002.

Signature Wiley L. Yarber

TRI-US INDUSTRIES, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

TRI-US INDUSTRIES, INC.

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

WILEY L. YARBER
1346 ROBBIE DRIVE
JACKSONVILLE, FLORIDA 32220

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Wiley L. Yarber

DATE 6/19/02

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