

GLENN T. SHELBY

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GTS:awj Enclosures

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## ARTICLES OF INCORPORATION

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

### OF

## TRI-TECH INDUSTRIES, INC. OF COLORADO

ARTICLE ONE NAME

The name of the corporation is TRI-TECH INDUSTRIES, INC. OF

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

#### ARTICLE THREE PURPOSES

The general purposes for which the corporation organized are: 1. To provide general maintenance, pressure washing, and construction services.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. 3. To do such other things as are incidental to the foregoing \_\_\_\_\_\_\_ or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### CAPITALIZATION

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The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

### ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and the business address of the corporation is 4616 Kimbal Ct. W., Lakeland, FL 33813, and the name of the initial registered agent is Jesse F. Shipley, 4616 Kimbal Court, Lakeland, FL 33813.

#### ARTICLE SIX OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, although the corporation is authorized to have five directors. The name and address of the person who is to serve as a member of the board of directors, and the offices he is to hold, if any, is:

JESSE F. SHIPLEY	,	-		President/Treasurer/	
4616 Kimbal Ct. W.				Secretary	
Lakeland, FL 33813	-		· · ·		

ARTICLE SEVEN INCORPORATOR

The\_name and address of the incorporator is:

JESSE F. SHIPLEY 4616 Kimbal Ct. W. Lakeland, FL 33813

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this  $\frac{29}{\text{day}}$  day of  $\frac{2002}{\text{JESE F. SHIPLEY}}$ 

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared JESSE F. SHIPLEY, who is personally known to me and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this  $\frac{19}{29}$  day of  $\frac{1000}{2002}$ , 2002.

NOTARY

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MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

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resident

TRI-TECH INDUSTRIES, INC. OF COLORADO, with its place of business at 4616 Kimbal Ct. W, Lakeland, FL 33813 has named JESSE F. SHIPLEY located at 4616 Kimbal Ct. W., Lakeland, FL 33813, to accept service of process within the State of Florida. Dated this <u>29</u> day of <u>Aug.</u>, 2002.

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 of the Florida General Corporation Act.

Dated this  $\underline{A9}$  day of  $\underline{a}$ Agent