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# TRI-COUNTY REAL PROPERTIES, INC. 9763 NORTH GRAND DUKE CIRCLE TAMARAC, FLORIDA 33321

October 28, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: TRI-COUNTY REAL PROPERTIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM:

TRI-COUNTY REAL PROPERTIES, INC.

9763 NORTH GRAND DUKE CIRCLE

TAMARAC, FL. 33321

ENC: 3

# ARTICLES OF INCORPORATION

OF

# TRI-COUNTY REAL PROPERTIES, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

# ARTICLE I.

# NAME OF CORPORATION

The name of the corporation shall be: TRI-COUNTY REAL PROPERTIES, INC.

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TAILANASSEE, FLORIDA

#### ARTICLE II.

# GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

# ARTICLE III.

#### CAPITAL STOCK

The authorized capital stock of this corporation shall be:
TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR
VALUE.

#### ARTICLE IV.

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 9763 North Grand Duke Circle
Tamarac, Florida 33321

### ARTICLE V.

#### CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual

thereafter unless sooner dissolved according to law.

# ARTICLE VI.

# REGISTERED AGENT

The street address of the initial registered office of this corporation is 9763 North Grand Duke Circle, Tamarac, Florida 33321, and the name of the registered agent of this corporation at that address is David Zuroms.

# ARTICLE VII.

#### NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

# ARTICLE VIII.

# DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

David Zuroms

9763 North Grand Duke Circle

Tamarac, Florida 33321

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of October, 2002.

David Zuroms (SEAL)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby agree to act as Registered Agent for the abovenamed corporation.

David Zuroma

STATE OF FLORIDA )

ss: 014-62 - 5884

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized in the State and County named above to

take acknowledgments, personally appeared before me David Zuroms,

known to me to be the person described herein as the

incorporator, and who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed

such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of October, A.D. 2002.

NOTARY PUBLIC

