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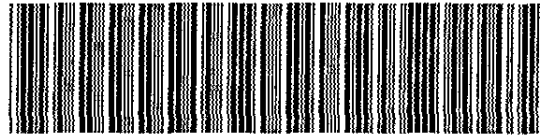
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TALLAHASSEE, FLORIDA

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Law Offices of  
**BREED & NUNNALLEE, P.A.**  
325 North Commerce Avenue  
Sebring, Florida 33870

E. MARK BREED III  
THOMAS L. NUNNALLEE

Telephone (863) 382-3154  
Facsimile (863) 382-0209

January 6, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Tri-State Consulting, Inc.

Gentlemen:

Enclosed for filing is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles of Incorporation.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,



THOMAS L. NUNNALLEE

TLN/pml  
Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
TRI-STATE CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is Tri-State Consulting, Inc.

**ARTICLE II. DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation shall be located at 222 Whatley Boulevard, in the City of Sebring, County of Highlands, State of Florida. The mailing address of this corporation shall be P.O. Box 7244, Sebring, Florida 33872.

**ARTICLE IV. PURPOSE**

The purpose of this corporation is to engage in any and all activities or business permitted under the laws of the United States and Florida.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 222 Whatley Boulevard, Sebring, Florida 33872, and the name of the initial registered agent of this corporation is J. David Mackes.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

J. David Mackes  
Director and President  
222 Whatley Boulevard  
Sebring, Florida 33872

E. Carol Mackes  
Director, Vice-President, Secretary  
and Treasurer  
222 Whatley Boulevard  
Sebring, Florida 33872

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:  
J. David Mackes, 222 Whatley Boulevard, Sebring, Florida 33872.

#### **ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 22 day of January, 2003.

  
\_\_\_\_\_  
J. DAVID MACKES

**ACKNOWLEDGMENT FOR REGISTERED AGENT**

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.



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**J. DAVID MACKES**  
**REGISTERED AGENT**

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