

P030000029073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

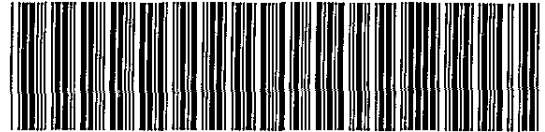
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓

D. WHITE MAR 13 2003

Office Use Only



700012859427

02/25/03--01026-000

FILED
MAR 12 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRICOSTEL, INC.

**3128 West 6th Street
Jacksonville, Florida 32254
(904) 234-2024**

**D'angelo M. Costello, Pres., CEO
Gloria Costello, Chairman
Adrianna Costello, Secretary**

February 15, 2003

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

Re: Incorporation of Tricostel, Inc.

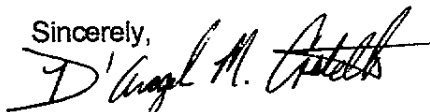
Dear Sir/Mam:

I am submitting this letter requesting your assistance in getting the necessary incorporation papers for the Tricostel, Inc.

Please find attached for your review and consideration a check in the amount of \$70.00 along with the Articles of Incorporation, the adopted Bylaws and other incorporation papers as requested.

If you should have any questions or need additional information, please feel free to contact Mr. Ross C Jenkins at (904) 301-1350 or myself at (904) 234-2024. Thanking you in advance for your prompt attention to this administrative matter.

Sincerely,



D'angelo M. Costello, President

Cc: Files



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

D'ANGELO M. COSTELLO, PRES., CEO
3128 W 6 ST
JACKSONVILLE, FL 32254

SUBJECT: TRICOSTEL, INC.
Ref. Number: W03000005550

We have received your document for TRICOSTEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

UNABLE TO REACH YOU "DIRECTLY" BY TELEPHONE. PLEASE COMPLETE THE ENCLOSED FORM.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 803A00012304

RECEIVED
03 MAR 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

For

Tricostel, Inc.

FILED

03 MAR 12 AM 8:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Profit Corporation is **Tricostel, Inc..**

2. **Principal Office and Registered Agent.**

Its registered office in the State of **Florida** is 3128 W. 6th Street, Jacksonville, Florida. The name of its registered agent for the company is **Ross Clayton Jenkins**. Address at 903 West Union Street, Jacksonville, Florida 32204

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of a profit in the state of **Florida**.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 100 **shares at a value of \$1.00.**

5. **Incorporator.**

The name and mailing address of the incorporators is:

D'Angelo M. Costello, President
3128 W. 6th Street, Jacksonville, Florida 32254

Gloria Costello, Chairman
3128 W. 6th Street, Jacksonville, Fl. 32254

Adrianna Costello, Secretary
3128 W. 6th Street, Jacksonville, Florida 32254

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Board of Directors/Stakeholders.**

The private property of the Board of Directors/Stakeholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of **Florida**, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stakeholders:

(a) The books of the Corporation shall be kept inside the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders, funding sources or other assigned entities; and no stakeholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors..

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made to the Corporation as the Board of Directors may determine under the state laws regulating profits.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein

which is or might be adverse to the interests of the Corporation., even though the vote of such director might have been necessary to obligate the organization;

- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator herein before named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this **Articles** of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 22nd day of February, 2003


D'Angelo Costello, President, CEO

State of Florida

) ss

County of Duval

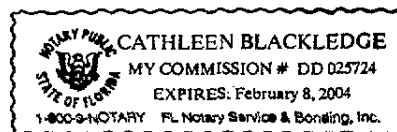
BE IT REMEMBERED that on this 24 Feb '03 personally came before me, a Notary Public for the State of Florida, D'Angelo Costello to me personally known to be the same person who executed the foregoing **Articles** of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires:

Feb 8 '04



FILED

03 MAR 12 AM 8:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Secretary of State, Dept. of Incorporation
Attn: Dale White, Documentation Specialist, New Filing
Reference Number: W03000005550

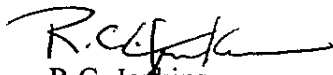
**RE: DESIGNATION OF ROSS C JENKINS AS THE REGISTERED AGENT
FOR
TRICOSTEL, INC.**

Please be advised that I, Ross C Jenkins was appointed as the Registered Agent for the Tricostel, Inc. at its February 22, 2003 board meeting.

I can be contacted at (904) 434-004. All communication directed to me should be sent to 3864 North Pearl Street, Jacksonville, Florida 32210.

Thanking you in advance for your positive response to this request. If further information is needed, please advise.

Sincerely,


R.C. Jenkins
Registered Agent

Cc: D'angelo M. Costello, President
Board of Directors
Corporate File