

P03000055093

(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:

Office Use Only



300018678343

05/12/03--01029--001 **78.75

FILED
2003 MAY 12 PM 2:50
TALLAHASSEE FLORIDA
STATE

5/19/03

RICHARD JAN BERINS
4769 NW 114TH DRIVE
CORAL SPRINGS, FL 33076

FILED
2003 MAY 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 7, 2003

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

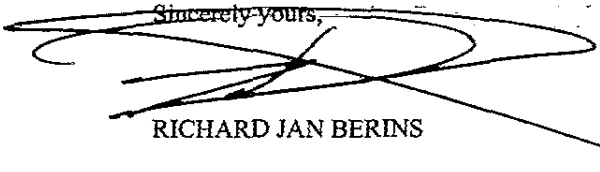
Dear Sirs,

Attached are Articles of Incorporation for TRIARD MOTORS, INC. along with a check in the amount of \$78.75 for filing fees and certified copy.

Please process and return to the following address:

RICHARD JAN BERINS
4769 NW 114TH DRIVE
CORAL SPRINGS, FL 33076

Sincerely yours,



RICHARD JAN BERINS

**ARTICLES OF INCORPORATION
OF
TRIARD MOTORS, INC.**

2003 MAY 12 PM 2:50
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, these articles of incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be **TRIARD MOTORS, INC.**

ARTICLE II

Address

The initial post office address and principal office for conduct of business of the Corporation is:

**4769 NW 114TH DRIVE
CORAL SPRINGS, FL 33076**

ARTICLE III

Registered Agent

The name of the Registered Agent at the next above address is:

**RICHARD JAN BERINS
4769 NW 114TH DRIVE
CORAL SPRINGS, FL 33076**

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation who, subject to the by-laws of the State of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

<u>NAME & ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED TO</u>	<u>CONSIDERATION FOR SHARES</u>
RICHARD JAN BERINS 4769 NW 114 TH DRIVE CORAL SPRINGS, FL 33076	100	\$100

ARTICLE VIII

Preemptive Rights

In the event of an issue of non-issued capital stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail of refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

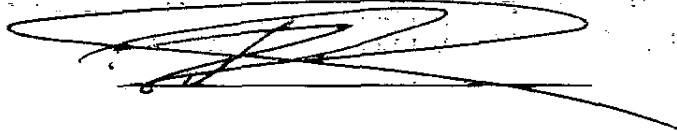
Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within fifteen (15) days after such notice.

ARTICLE IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 7th day of May, 2003.



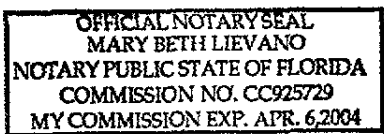
STATE OF FLORIDA }
 SS:
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared Richard Jan Berins who ~~is personally known~~ to me or who has produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State named above this 7th day of May, 2003.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE MADE.**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that **TRIARD MOTORS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, located at **4769 NW 114TH Drive, Coral Springs, FL 33076,**

Has named **RICHARD JAN BERINS**

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RICHARD JAN BERINS

Registered Agent

FILED
2003 MAY 12 PM 2:50
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA