PO4000132745

(Re	equestor's Name)
(Ad	ddress)	
(Ac	ddress)	**********
(Ci	ty/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Na	ime)
(Document Number)		
Certified Copies	Certificate	es of Status
Special Instructions to	Filing Officer:	
Office Use Only		



100041000371

09/22/04--01038--025 **78.75

FILED

04 SEP 22 FM I2: 53

SEP 22 MID: 57

Och Jany



ACCOUNT NO. : 072100000032

REFERENCE: 896137 82491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 22, 2004

ORDER TIME: 10:09 AM

ORDER NO. : 896137-005

CUSTOMER NO: 82491A

CUSTOMER: Ms. Daphne K. Stonestreet

Smith & Stonestreet, P.a.

P.o. Box 530144

Debary, FL 32753-0144

DOMESTIC FILING

NAME:

TRIECE PROPERTY MAINTENANCE,

INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX __ CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>

TRIECE PROPERTY MAINTENANCE, INC.

I, THE UNDERSIGNED, being natural person(s) of legal age, hereby desire to form a corporation under the laws of the state of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be TRIECE PROPERTY MAINTENANCE, in INC., a Florida corporation. The initial principal place of business of this corporation shall be 224 Hazeltine Drive, DeBary, Florida 32713 and its mailing address shall be P.O. Box 530423, DeBary, Florida 32753-0423.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation, which the corporation is authorized to have outstanding at any one time, is 1000 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

NAME # OF SHARES

DENISE TRIECE 600
MARK TRIECE 400

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S.

Highway 17-92, Suite 2, DeBary, Florida 32713, and the name of the initial Registered Agent of this corporation at that address is: DAPHNE STONESTREET.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name(s) and address(es) of the member(s) of the first Board of Directors who shall hold office until successors are elected and qualified is(are):

NAME(S) ADDRESS(ES)

DENISE TRIECE 224 Hazeltine Drive

DeBary, Florida 32713

MARK TRIECE 224 Hazeltine Drive

DeBary, Florida 32713

ARTICLE VI

INCORPORATOR(S)

The name and address of the Incorporator of this corporation is:

NAME(S)

ADDRESS

MARK TRIECE

224 Hazeltine Drive DeBary, Florida 32713

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE VIII

INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE IX

<u>AMENDMENT</u>

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>20</u>⁺ day of <u>September</u>, 2004.

MARK TRIECE

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of day of take an oath.

Notary Public

DEBRA L. MCLELLAN tary Public - State of Florida

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that TRIECE PROPERTY MAINTENANCE, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of DeBary, County of Volusia, State of Florida, has named DAPHNE STONESTREET, 150 S. Highway 17-92, Suite 2, DeBary, Florida 32713, as its agent to accept service of process within this state.

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.

DAPHNE STONESTREET

Registered Agent