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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Bm 1/25

## TRANSMITTAL LETTER

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

SUBJECT: TRI-STATE CONTRACTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Jacqueline R. Dalton  
Name (Printed or typed)

158 Short Trail  
Address

Green Cove Springs FL 32043  
City, State & Zip

(904) 291-1029  
Daytime Telephone Number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**TRI-STATE CONTRACTING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

158 Short Trail

Green Cove Springs FL 32043

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction Contracting

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), addresses) and specific titles(s):

Jacqueline R. Dalton, Pres	Scott A. Dalton, Jr., Vice Pres	Patrick A. Dalton, Treas
158 Short Trail	158 Short Trail	198 Arora Blvd., Apt #1806
Green Cove Spgs FL 32043	Green Cove Spgs FL 32043	Orange Park FL 32073

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** of the registered agent is:

Jacqueline R. Dalton

158 Short Trail

Green Cove Springs FL 32043

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Donald J. Segui

2120 US 1 South, Suite 115

St Augustine FL 32086

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Jacqueline R. Dalton  
Signature/Registered Agent

Donald J. Segui  
Signature/Incorporator

1/24/05  
Date

1/24/05  
Date

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