

P05000100322

(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



100055560391

07/15/05--01035--012 **78.75

RECEIVED
05 JUL 15 PM 12:24
TALLAHASSEE, FLORIDA

FILED
05 JUL 15 PM 2:13
TALLAHASSEE, FLORIDA

08.7-18

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri Star Diversified

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- ☒ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- _____ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- _____ Courier_____

Signature_____

Requested by: SW

7/15

Name_____

Date_____

Time_____

Walk-In_____

Will Pick Up_____

ARTICLES OF INCORPORATION
OF
TRI-STAR DIVERSIFIED INDUSTRIES MANAGEMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation shall be **TRI-STAR DIVERSIFIED INDUSTRIES MANAGEMENT GROUP, INC.**, with its principal place of business and mailing address at 10799 68TH Terrace, Live Oak, Florida 32060.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Frederick Schutte, IV, Esquire, 525 Padgett Avenue, SE, Live Oak, Florida 32064.**

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually.

FILED
05 JUL 15 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII
INITIAL DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

DON WAINWRIGHT
10799 68TH Terrace
Live Oak, Florida 32060

President/Director

SHERA D. WAINWRIGHT
10799 68TH Terrace
Live Oak, Florida 32060

Treasurer/Director

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is: Frederick Schutte, IV, Esquire, 525 Padgett Avenue, SE, Live Oak, Florida 32064.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of July, 2005.


FREDERICK SCHUTTE, IV, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

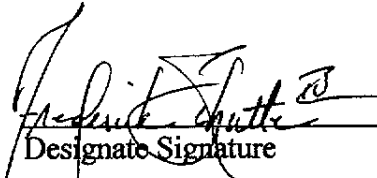
The name of the Corporation is:

TRI-STAR DIVERSIFIED INDUSTRIES MANAGEMENT GROUP, INC.

The name and street address of the registered agent and office is:

**FREDERICK SCHUTTE, IV, ESQUIRE
525 PADGETT AVENUE SE
LIVE OAK, FLORIDA 32064**

Having been named as registered agent and to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Designate Signature


Date

FILED
05 JUL 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA