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8/17

TRI-County Fin. Enterprises

Requestor's Name

1773 NW 79 Ave.

Address

MIAMI, FL 33126

City

State

ZIP

Phone

(305) 639-3356 A

CORPORATION(S) NAME

TRI-COUNTY REAL PROPERTY
RESOURCES, INC.

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TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028



NonProfit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFICATE OF INCORPORATION

OF

Tri-County Real Property Resources, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

Tri-County Real Property Resources, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit, including but not limited to:

**MORTGAGE BROKERAGE & INVESTMENTS
REAL ESTATE BROKERAGE & INVESMENTS**

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TALLAHASSEE, FLORIDA

ARTICLE III

The stock of this Corporation shall be divided into TWO HUNDRED--- (200) shares of stock of the par value of FIFTY DOLLARS (\$25.00) per share, all of one class, namely, Common Stock, and having an aggregate value of FIVE THOUSAND DOLLARS (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the Capital Stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS-----(\$5000.00).

ARTICLE V

The principal place of business for the Corporation shall be at 1773 N.W. 79TH AVENUE, MIAMI, FLORIDA 33126, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall not be less than two (2) nor more than four (4)

ARTICLE VIII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

EMILIO M. BROWN	13614 N.W. 10TH ST.	DIRECTOR
	MIAMI, FL. 33182	

ASTRID BROWN	13614 N.W. 10TH ST.	DIRECTOR
	MIAMI, FL. 33182	

ARTICLE IX

The name and post office addresses of the President and Secretary, who shall hold office until their successors are elected or appointed or have qualified are:

EMILIO M. BROWN	13614 N.W. 10TH ST.	PRESIDENT
	MIAMI, FL. 33182	

ASTRID BROWN	13614 N.W. 10TH ST.	SECRETARY
	MIAMI, FL. 33182	

ARTICLE X

The name and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

EMILIO M. BROWN	13614 N.W. 10TH ST.	200 SHARES
	MIAMI, FL. 33182	

Total Shares: 200 Shares at \$25.00 per share, all of the proceeds shall amount to at least FIVE THOUSAND DOLLARS (\$5,000.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of State the
foregoing Certificate of Incorporation, this 17th day of August, 2005.

Charles Munn

EMILIO M. BROWN

Ostrid Brown

ASTRID BROWN

COUNTY OF DADE) *Miami-Dade*

SS:

STATE OF FLORIDA)

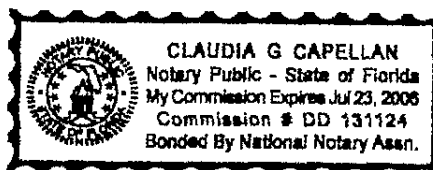
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared EMILIO M. BROWN and ASTRID BROWN and acknowledged before me that they signed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 17 day of AUGUST 2005.

Paulo Capellan
NOTARY PUBLIC

NOTARY PUBLIC, /
State of Florida at Large
CLAUDIA G CAPELLAN

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST-THAT, TRI-COUNTY REAL PROPERTY RESOURCES, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, HAS NAMED EMILIO M. BROWN
LOCATED AT 13614 NW 10TH STREET, CITY OF MIAMI, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: *Astrid Brown*

TITLE: *Secretary*

DATE: *8/17/05*

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CLERK OF SUPERIOR COURT
JANESVILLE, WISCONSIN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE :

Emilio M. Brown
(RESIDENT AGENT)

DATE: *08/17/05*