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# Florida Department of State

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Account Number : 072100000162 Phone : (352)326-3455 Fax Number : (352)365-0055 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

Trifecta Land Development, Inc.

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## ARTICLES OF INCORPORATION OF TRIFECTA LAND DEVELOPMENT, INC.

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

#### ARTICLEI

The name of this corporation shall be TRIFECTA LAND DEVELOPMENT, INC.

## ARTICLE II

The principal place of business address of this corporation shall be:

9733 English Pine Court, Windermere, FL 34786

The principal mailing address of this corporation shall be:

9733 English Pine Court, Windermere, FL 34786

#### ARTICLE III

The period of duration of the corporation is perpetual.

## **ARTICLE IV**

## Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

#### ARTICLE VI

# Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Louis Nolette, 9733 English Pine Court, Windermere, FL 34786

Prepared by: M. Meredith Kirste 803 East Dixie Avenue Leesburg, FL 34748

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## ARTICLE VII

#### **Directors**

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and addresses of the initial Directors are:

Louis Nolette, 9733 English Pine Court, Windermere, FL 34786

Shane Patrick Ryan, 4353 S PENTISULA OR PONCE INCET, FL 32127

Joey Nolette, 9733 English Pine Court, Windermere, FL 34786

#### ARTICLE VIII

## Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

# ARTICLE IX

# Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 803 East Dixie Avenue, Leesburg, Florida 34748.

The name of the Registered Agent of this corporation is M. Meredith Kirste at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 13th day of September, 2005.

folette Subscriber

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## STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Louis Nolette, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation TRIFECTA LAND DEVELOPMENT, INC. as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 13 day of September, 2005.

Notary Public

My Commission Expires: \_\_

ACCEPTANCE BY REGISTERED AGENT:

M. Meredith Kirste

Merrie M. Kirste
Commission # DD390480
Expires March 20, 2009
Expires March 20, 300-366-7019

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## CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 as provided for in Chapter 607, F.S.

M. Meredith Kirste

State of Florida County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, M. Meredith Kirste, who is personally known or who produced \_\_\_\_\_\_\_\_ as identification and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 13 H

TERESA L. COMEAU
MY COMMISSION # DD 247965
EXPIRES: September 6, 2007
Bonded Thru Notary Public Underweiters

Leresa L. Comes Notary Public SECRETARY OF STATE

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