

NOV. 27 2003 1:55AM

CAPITAL CONNECTION

NOV. 2003 P.

PO 5000 / 5764

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : E20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TRI-STAR REALTY, INC

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CAPITAL CONNECTION

NO. 2065 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TRI-STAR REALTY, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **TRI-STAR REALTY, INC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **707 Mabbette St., Kissimmee, FL 34741.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Randy Hillman, 707 Mabbette St., Kissimmee, FL 34741.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**


ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Randy Hillman, 707 Mabbette St., Kissimmee, FL 34741.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 30th day of November 2005.
Your Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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CAPITAL CONNECTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: TRI-STAR REALTY, INC

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

RAYOY HILLMAN

707 MABBETTE ST MISSIONVILLE FL

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Rayo Hillman

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