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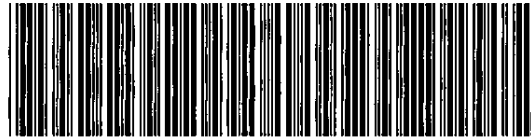
(Business Entity Name)

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07 JUN -6 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Law Offices of  
**KATZ & GREEN**

---

B. Paul Katz  
Jeffrey K. Green  
M. Sean Kidd

Atrium Suite  
B. Paul Katz Professional Center  
1 Florida Park Drive South  
Palm Coast, FL 32137  
(386) 446-4469  
Fax (386) 446-0644

June 5, 2007

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: TRISTAR DEVICES, INC.

The enclosed Articles of incorporation (and one copy) for the referenced Limited Liability Company and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire  
c/o Law Offices of Katz & Green  
Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$ 78.75 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to  
M. Sean Kidd, Esquire

Enclosures

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

**TRISTAR DEVICES, INC.**

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **TRISTAR DEVICES, INC.**, the effective date of this corporation is June 1, 2007.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is consulting related to electronic components and materials, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The street address of the initial principal office of this corporation is 5 South Waterview Drive, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 5 South Waterview Drive, Palm Coast, Florida 32137.

### **ARTICLE VI. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Directors and Officers of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director/ President	Lane Baker	5 South Waterview Drive Palm Coast, Florida 32137
Director/ Secretary/ Treasurer	Cheryl Baker	5 South Waterview Drive Palm Coast, FL 32137

### **ARTICLE VII. INCORPORATORS**

The name and address of each incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
LANE BAKER	5 South Waterview Drive, Palm Coast, Florida 32137

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be LANE BAKER, 5 South Waterview Drive, Palm Coast, FL 32137, to accept service of process within this State as to this corporation.

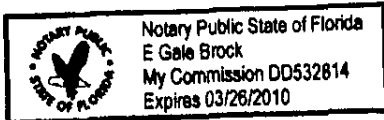


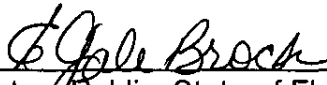
LANE BAKER, Incorporator

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LANE BAKER to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of June, 2007.





Notary Public, State of Florida at  
Large

My commission expires: 3/26/2010

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

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

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE  
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5 South  
Waterview Drive, Palm Coast, Florida 32137, HAS NAMED LANE BAKER, LOCATED AT  
5 SOUTH WATERVIEW DRIVE, PALM COAST, FLORIDA 32137, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Lane Baker  
Incorporator  
DATE: June 5, 2007

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.

Lane Baker  
REGISTERED AGENT  
DATE: June 5, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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