

**Electronic Articles of Incorporation
For**

P08000097863
FILED
October 31, 2008
Sec. Of State
jshivers

TRI-STATE BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-STATE BUILDERS, INC.

Article II

The principal place of business address:

152 CHARITY LANE
INTERLACHEN, FL. US 32148

The mailing address of the corporation is:

PO BOX 462
ORANGE SPRINGS, FL. US 32182

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CERTIFIED RESIDENTIAL
CONTRACTOR.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KIM D SITZ
152CHARITY LANE
INTERLACHEN, FL. 32148

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIM SITZ

Article VI

The name and address of the incorporator is:

RANDALL SITZ
PO BOX 462

ORANGE SPRINGS, FL. 32182

Incorporator Signature: RANDALL SITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDALL D SITZ
152 CHARITY LANE
INTERLACHEN, FL. 32148 US

Title: S
KIM D SITZ
152 CHARITY LANE
INTERLACHEN, FL. 32148 US

Article VIII

The effective date for this corporation shall be:

10/31/2008