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09 MAR 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 3/22/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tri-Bay Builders, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tricia S. Murray
Name (Printed or typed)

6676 N. Biscayne Drive
Address

North Port, Florida 34291
City, State & Zip

941-429-5003
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tri-Bay Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6676 N. Biscayne Drive
North Port, FL 34291

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 having a nominal par value of \$1.00 (one dollar)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cole C. Schuler, 5535 Estates Drive, North Port, Florida 34291 - President
James Prieto, 8218 Silver Birch Way, Lehigh Acres, Florida 33971 - Vice President
Ronald D. Murray, 6676 N. Biscayne Drive, North Port, Florida 34291 - Secretary
Tricia S. Murray, 6676 N. Biscayne Drive, North Port, Florida 34291 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tricia S. Murray, 6676 N. Biscayne Drive, North Port, Florida 34291

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tricia S. Murray, 6676 N. Biscayne Drive, North Port, Florida 34291

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tricia S. Murray, Tricia S. Murray
Signature/Registered Agent

3-23-09
Date

Tricia S. Murray, Tricia S. Murray
Signature/Incorporator

3-23-09
Date