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Luw Offices of Jarnes W. Denhavell Attorneys at Luw

James W. Donhardt

Rogina A. Kardash

2700 First Assence North St. Potorshury, Florida 33713 Telephane (127) 327-3400 Facsimile (127) 323-0888

February 14, 2011

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

RE: --Tri Certified Services, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for Service of Process Within this State and Naming Agent Upon whom Process May be Served for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 for your filing fees.

Please retyrn a certified copy to this office.

Very truly yours,

James W. Denhardt:

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Enclosures அவக்கண்

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ARTICLES OF INCORPORATION

OF

TRI CERTIFIED SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is Tri Certified Services, Inc.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with no par value.

ARTICLE FIVE - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3247 36th Street North, St. Petersburg, Florida 33713.

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ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2700 First Avenue North, St. Petersburg, Pinellas County, Florida 33713, and the name of the initial registered agent at such address is JAMES W. DENHARDT.

ARTICLE SEVEN - DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) member, nor more than eleven (11) members. The names and addresses of the initial Directors are:

William Carroll 3247 36th Street North St. Petersburg, Florida 33713

Joann Carroll 3247 36th Street North St. Petersburg, Florida 33713

ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator are:

Joann Carroll 3247 36th Street North St. Petersburg, Florida 33713

ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filling of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 11 the day of February, 2011.

JOANN CARROLL, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOANN CARROLL, who is personally known to me, or who produced <u>Florida Drivers Li unse</u> as identification, and who did take an oath, and she acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein expressed.



NOTARY PUBLIC

My Commission Expires:

Certificate Designating Place of Business for Service of Process Within this State, Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes:

Tri Certified Services, Inc. has named JAMES W. DENHARDT, whose address is 2700 First Avenue North, St. Petersburg, Florida, as its agent to accept service of process within this State.

DATED this day of February, 2011.	2011	
Joann Carroll	FEB I	1
JOANN CARROLL, Incorporator	7 PH	Ċ
ACCEPTANCE	17:4	

Having been named to accept service of process for Tri Certified Services, Inc.,

I hereby agree to act in such capacity, and I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.

DATED this ______ day of February, 2011,

JAMES WI DENHARDT, Registered Agent