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Special Instructions to Filing Officer:

~~WT3-52236~~

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 30 PM 3:55

114

COVER LETTER

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

SUBJECT: **TRI-FORCE MOTORS**

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Abner Frederic**

Name (Printed or typed)

1597 SW Hutchins Street

Address

Port Saint Lucie, FL 34983

City, State & Zip

(772) 237-9555

Daytime Telephone number

palms540@hotmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2013

ABNER FREDERIC
1597 SW HUTCHINS STREET
PORT SAINT LUCIE, FL 34983

SUBJECT: TRI-FORCE MOTORS
Ref. Number: W13000052236

We have received your document for TRI-FORCE MOTORS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 213A00022115

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

TRI-FORCE MOTORS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation is TRI-FORCE MOTORS, INC. (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1849 SW Biltmore Street, Port Saint Lucie, Florida 34983, US and the mailing address is: P.O Box: 7723 Port Saint Lucie, Florida 34985

ARTICLE III – PURPOSE OF CORPORATION

The purpose for which the Corporation is organized is: to Purchase Cars, sell to Dealer auctions and retail cars to the public.

ARTICLE IV – SHARES

The number of Shares of stock is : 5,000

ARTICLE V – OFFICERS

The Officers of the Corporation shall be:

President : Frederic, Abner – 1597 SW Hutchins St., Port St Lucie, FL 34983

Vice President : Jean Yonel Laurent – 504 11th St. CT. West, Palmetto, FL 34221

Officer : Marie Yolette, Cius – 970 SE Bayfront Ave., Port St Lucie, FL 34983

ARTICLE VI – REGISTERED AGENTS

The name and Florida Street address of the registered Agent is Frederic, Abner whose address shall be: 1597 SW Hutchins Street, Port Saint Lucie, FL 34983

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator of this Corporation is Frederic, Abner whose address shall be : 1597 SW Hutchins Street, Port Saint Lucie, Florida 34983

ARTICLE VIII – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLE – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – AMENDMENT

The Corporation reserves the rights to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which

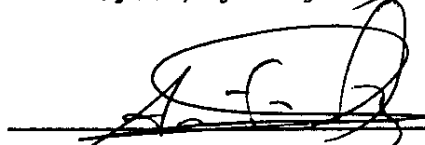
the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation.

The corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance or final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, "I hereby am familiar with and accept the duties and responsibilities of Registered Agent" and agree to act in this capacity.


Signature / Registered Agent

Date : 09/13/2013


Signature / Incorporator

Date : 09/13/2013

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