

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, LNC

Account Number : 120010000112 : (302)575-0875 Phone

Fax Number : (302)575-1642

**Enter the email address for this business entity to be used for fallure's annual report mailings. Enter columns constituted

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

TriCoastal Settlements, Inc.

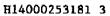
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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION OF

TriCoastal Settlements, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE 1 NAME The name of the corporation shall be: TriCoastal Settlements, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 18851 NE 29th Ave, Ste 700 Aventura, FL 33180 UNITED STATES
ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.
ARTICLE IV SHARES The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.
ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.
ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102
ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: Deanna Osborne – Director/President 18851 NE 29th Ave, Ste 700 Aventura, FL 33180 UNITED STATES
John Spalding – Director/Treasurer 18851 NE 29th Ave, Ste 700 Aventura, FL 33180 UNITED STATES
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 appointment as registered agent and agree to act in this capacity
Agents and Corporations, Inc., Registered Agent
By:
By: 10-29-14 Signaturatincorporator, John L. Williams Date