

OCT-29-2014 15:17

From: 302-575-1642

Division of Corporations

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P14 000088558

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, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 OCT 29 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TriCoastal Settlements, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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 I NAME

The name of the corporation shall be: TriCoastal Settlements, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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: 
John L. Williams, President

10-29-14
Date

By: 
Signature Incorporator, John L. Williams

10-29-14
Date

FILED
14 OCT 29 PM 2:05
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT