

P22000000173

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (917)243-5843

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Tri Venture Homes Inc.

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Tri Venture Homes Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

149 Dogwood DriveWading River, NY 11792**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Real estate holding company**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: John P. Fischer, President

Name and Title: _____

Address 149 Dogwood Drive

Address: _____

Wading River, NY 11792Name and Title: Vincent Yannucci, Vice President

Name and Title: _____

Address P.O. BOX 638

Address: _____

Shoreham, NY 11786Name and Title: James Boulukos, Secretary & Treasurer

Name and Title: _____

Address 35 Gibbs Rd, Unit 13

Address: _____

Coram, NY 11727

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
 Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

Name: STEPHAN E MONEREAU
 Address: 100 WALL STREET, STE 503
NEW YORK, NY 10005

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*12/22/2021_____
Required Signature/Registered Agent_____
Date*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*12/22/2021_____
Required Signature/Incorporator_____
Date

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