

TRANSMITTAL LETTER

95000002142

Department of State
Division of Corporations
P.O. Box 1633
Tallahassee, FL 32314

TELEPHONE 904.438.2211
FAX 904.438.2212
*****122.50 *****122.50

SUBJECT: Tri-M Investments of South Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Ted Baturin

Name (printed or typed)

3235 West Buena Vista Drive

Address

Margate, Florida 33063

City, State & Zip

407-367-1800

Daytime Telephone number

KANU J. KHOSLA

JAN 10 1995

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tri-M Investments of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3111 University Drive
Suite 725
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted Baturin
5100 Town Center Circle
6th Floor, Tower 2
Boca Raton FL 33486

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ted Baturin and
Teresa Baturin
3235 West Buena Vista Drive
Margate, Florida
33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 1995.

Ted Baturin

Signature

Teresa Baturin

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tr. M Investments of South Florida, Inc.

2. The name and address of the registered agent and office is:

Ted Baturin
(Name)
5100 Town Center Circle, 6th Floor Tower 2
(P.O. Box not acceptable)
Boca Raton, Florida, 33486
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ted Baturin
(Signature)

1/4/95
(Date)