

P45000002588

TRANSMITTAL LETTER

FILED  
95 JAN -9 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900001374369  
-01/10/95 -01020--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TRI-VENTURE CONSULTANTS, 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: INA L. WILLIAMS  
Name (printed or typed)

332 TANGERINE ST.  
Address

ALTAMONTE SPRINGS, FL. 32701  
City, State & Zip

407 / 339-3097  
Daytime Telephone number

JAN 11 1995, BSB

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

ARTICLES OF INCORPORATION

FILED  
25 JAN -9 AM 9:23  
SECRETARY OF STATE  
FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is TRI-VENTURE CONSULTANTS, INC..

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of any and all real estate related professions.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 332 Tangerine Street, Altamonte Springs, Florida 32701, and the name of its initial registered agent at such address, is Inn L. Williams.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 2.  
The name and address of each person who is to serve as a member of the initial board of directors is:

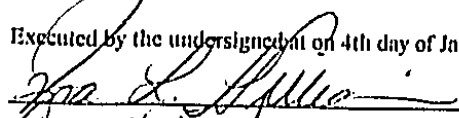
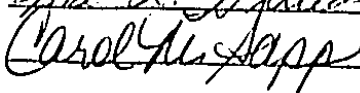
Ina L. Williams, 332 Tangerine Street, Altamonte Springs, Florida 32701  
Carol M. Sapp, 103 Wax Myrtle Lane, Longwood, Florida 32779  
N/A  
N/A  
N/A  
N/A

ARTICLE SEVEN  
INCORPORATORS

The name and address of each incorporator is:

Ina L. Williams, 332 Tangerine Street, Altamonte Springs, Florida 32701  
Carol M. Sapp, 103 Wax Myrtle Lane, Longwood, Florida 32779  
N/A

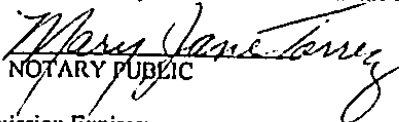
Executed by the undersigned on 4th day of January, 1995.

  
\_\_\_\_\_  
  
\_\_\_\_\_

STATE OF Florida  
COUNTY OF Seminole

BEFORE ME, the undersigned authority, on this 4th day of January, 1995, personally appeared Ina L. Williams and Carol M. Sapp to me well known to be the persons described in and who signed the foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

MARY, JANE TORREZ  
Notary Public, State of Florida  
My Comm. expires May 1, 1996  
Comm. No. CC196647  
Bonded thru Brown & Brown, Inc.

**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: TRI-VENTURE CONSULTANTS, INC.

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

INA L. WILLIAMS  
(Name)

332 TANGERINE ST.  
(P.O. Box not acceptable)

ALTAMONTE SPRINGS, FL. 32701  
(City/State/Zip)

*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.*

  
(Signature)

1/4/95  
(Date)