

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COM DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

409 EAST GAINES STREET TALLAHASSEE, FL 32299

FAX: (904) 922-4000

8

SUITE 200 MIAMI FL 33135-

CONTACT: RAY STORMONT PHONE: (305) 541-3894 FAX: (305) 541-3770

(((H95000000878))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: TRI-COUNTY ACQUISITIONS, INC.

FAX AUDIT NUMBER: H95000000878

DATE REQUESTED: 01/23/1996

CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:23:52

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sneet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000878)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:06:1

ږي

конуводног по кону. У

95 :3 PH 2:30

PRECEIVED DIN CORP ELT FI

P.12

EMP18E 1HM-53-1995 14:04 FROM Prepared by:

Glenn mee

SIT S.W. I AVE

Ft. Laududale, F1 33301

305-524-4141

BF1 Ban-239119

TRICK

THOM ALL HEN BY 2

acting as incorporator

ARTICLES OF INCORPORATION

TRI-COUNTY ACQUISITIONS. INC.

AMON ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - MAME OF CORPORATION

The name of the corporation shall be TRI-COUNTY ACQUISITIONS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF MISSINESS

The corporation's principal place of business shall be 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
 - (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right

or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in oash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ATTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. Pirst Avenue, Fort Lauderdele, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Hee.

ARTICLE VII - BOARD OF DIPECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of director may be increased from time to time by amendment of the By-Laws.
- (II) The name and sddress of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Glenn R. Mee 517 S.W. First Avenue Fort Leuderdele, FL 33301

APTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Michael J. Cohen, 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

IN WITHESS WHEREOF, the underrighed incorporator has executed the foregoing Articles of Incorporation this 23rd day of January 1995.

MICHAEL J. COMEN

STATE OF PLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by MICHAEL J. COMEN, who is personally known to me or had produced a identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 35 day of January 1995.

Rotary Public

ty Comission Expire

3

THE SERVICE OF PROCESS WITHIN PLOBIDS WANTING AGENT UPON WIGH PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091; Florida Statutes,

THAT TRI-COUNTY ACQUISITIONS, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registored Agent an accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACIOIONI EDGHINET

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GIRTH P. MPP

517 S.W. First Avenue For: Lauderdale, FL 33301