

P95000030602

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

TRI CON - Industries Inc
10302 Nightwind Cir
Canton miss MS 32533

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 APR 12 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRI-CON INDUSTRIES, INC.

FILED
95 APR 12 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Tri-Con Industries, Inc.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the state of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate and to do business as cabinet manufacturer and to serve the general public as such.

(b) To own real and personal property, and to construct, improve, maintain, operate, remodel and generally deal with and in the same, and any appurtenances convenient, desirable or necessary in the conduct and operation of the lawful business of the corporation.

(c) To do all and everything necessary or proper for the accomplishment of the objectives and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporations, or other entities, both within and without the state of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the state of Florida.

ARTICLE III

This corporation is authorized to issue One Thousand (1.000) shares of common stock. each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE IV

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE V

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than two nor more than nine. The name and address of the initial directors of this corporation is as follows:

Thomas F. Bennett
10302 Nightwind Circle
Cantonment, FL 32533

Nancy R. Bennett
10302 Nightwind Circle
Cantonment, FL 32533

ARTICLE VI

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 11th day of April, 1995.

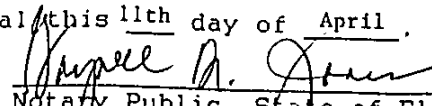
 (SEAL)
Thomas F. Bennett

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before the subscriber, a notary public in and for said state and county, personally appeared Thomas F. Bennett, and who produced a valid Florida drivers license # B530-226-62-015-0, and known to me to be the individual described by said name in and who executed the foregoing Articles of Incorporation of Tri-Con Industries, Inc. and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11th day of April, 1995.

The above signer produced
Florida Driver's License as
identification and did not
take an oath.


Notary Public, State of Florida
My Commission Expires _____



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95 APR 12 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.325, Florida Statutes, the following is submitted: That Tri-Con Industries, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business located at 10302 Nightwind Circle, Cantonment, FL 32533, has named Nancy R. Bennett as its Registered Agent, whose registered office is located at 10302 Nightwind Circle, Cantonment, FL 32533, to accept service of process within Florida.

TRI-CON INDUSTRIES, INC.

BY:

Thomas F. Bennett
Thomas F. Bennett
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Nancy R. Bennett
Nancy R. Bennett

Date: 4-1-95