

P95000033891

TRANSMITTAL LETTER

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

500001454605  
-04/12/95--01073--011  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: TRI TEC IMPROVEMENT, INC.

Please find enclosed the Articles of Incorporation, the  
Designation of Registered Agent and the filing fee in the  
amount of \$131.25.

FROM: CHARLES H. DICKSON

1206 ST. ANDREWS BLVD.

EUSTIS, FLORIDA 32726

904-357-5952

FILED  
95 MAY -1 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. S. S. APR 18 1995

634.615  
1695-8250

B. REGISTER MAY 1 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

CHARLES H. DICKSON  
1206 ST ANDREWS BLVD  
EUSTIS, FL 32726

SUBJECT: TRI TEC IMPROVEMENT, INC.  
Ref. Number: W95000008250

We have received your document for TRI TEC IMPROVEMENT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Articles

II

\* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Articles

V

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 995A00018052

FILED

ARTICLES OF INCORPORATION  
OF  
TRI TEC IMPROVEMENT, INC.

95 MAY -1 AM 7:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator's of a corporation under the Code of Florida, adopts the following Articles of Incorporation for such corporation:

I

NAME

The name of the corporation shall be  
TRI TEC IMPROVEMENT, INC.

II

LOCATION

The address of the initial registered office of the corporation is 1206 St. Andrews Blvd. Eustis, Fl. 32726 and the name of its initial registered agent at such address is Charles H. Dickson.  
The registered office and principal office have the same address as above.

III

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of common stock, par value \$ 1.00 per share.

IV

OBJECTS

The object for which the Corporation is formed are as follows:

1. To improve / repair residential and commercial properties. To own, buy, sell or lease such businesses and generally to be engaged in the industry and business of general improvement to real property.

2. To subscribe or cause to subscribe for and to purchase, or otherwise acquire, hold for investment sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures securities, obligation and other evidence of indebtedness of any corporation, or common law trust, now or hereafter existing, and while owners of any said shares of capital stock or bonds or other property, to exercise all rights, powers and privileges or ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do; and also to purchase, hold and sell any of its obligation, including investment trust certificates and to make credit advances thereon as may be determined from time to time. None of the above powers by any implication or construction shall be deemed to grant the Corporation the power to carry on the business of discounting bills or notes or in any sense authorize said Corporation to carry on the business of banking.

3. To purchase, hold, sell and reissue the shares of its own capital stock.

4. To endorse, guarantee and secure the payment and satisfaction of bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations and evidences of indebtedness, and also to guarantee and secure the payment or satisfaction of interest on obligations and of dividends on shares

of the capital stock of other Corporations, also to assume the whole or any part of the liabilities, existing or prospective of any person, corporation, firm or association and to aid in any manner any other person or corporation with which it has business dealing, or whose stocks, bonds or other obligations are held or, are in any manner guaranteed by the corporation, and to any other acts and things for the preservation, protection, improvement or enhancement of the value of such stocks, bonds or other obligations, but not in any way exercising the power of a surety company.

5. To elect officers, appoint agents, define their duties and fix compensation.

6. To lease, exchange or sell all of the corporate assets with the consent of fifty one percent of all outstanding capital stock of the corporation at any annual meeting, or at any special meeting called for that purpose.

7. To make By-Laws not inconsistent with the Laws of the State for the administration of the business and interest of such corporation.

8. To conduct business in this State, or other States, the District of Columbia, the Territories, possessions and dependencies of United States and in foreign countries and to have one or more offices out of this State, and to hold, purchase, mortgage and convey real and personal property outside of this State necessary and requisite to carry out the objects of the corporation.

9. To sue and be sued, have a common seal, change name at will and do all things not contrary to law that may be necessary to its successful operation.

10. To have and exercise all of the powers necessary to conduct the business and carry out the objects herein expressed and to have and exercise all those powers express-

ly conferred upon corporations under the Code and laws of the State of Florida as well as those that are necessarily implied.

11. The corporation shall be authorized to enter into any partnership or joint venture with any other individual, firm or corporation; to engage in any of the above mentioned undertakings either alone or in the conjunction with any other person, firm or corporation.

12. To have and exercise all of the powers necessary to conduct any business and carry out the objects of said business so permitted by the statutes of the State of Florida.

13. To purchase, own, lease, hold, maintain, manage, develop, improve, rebuild, enlarge, alter, operate, control, rent, sell, mortgage, exchange, assign, convey or dispose of real and personal property of all kinds, character and description.

14. To purchase, exchange, or otherwise acquire, hold, pledge, hypothecate, sell, deal in and dispose of mortgages, stocks, bonds debentures or other evidences of indebtedness and obligations or any corporations, company, partnership, syndicate or persons, or of any domestic or foreign government or of any political subdivision thereof.

15. To make loans of money secured by endorsements, mortgages, notes or other collateral as may be permitted by law.

16. To borrow or raise monies for any purpose of the corporation and to make and issue promissory notes, mortgages, drafts, bonds, debentures and other evidences of indebtedness to secure the payments thereof and the interest thereon.

V

AGENTS TO RECEIVE SUBSCRIPTIONS

The name of the registered agent designated by the incorporators to receive subscriptions to the corporate stock is Charles H. Dickson, whose post office address is 1206 St. Andrews Blvd. Eustis, Fl. 32726.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

VI

INCORPORATORS AND SHARES

*Charles H. Dickson*  
4/25/95

The names and post office addresses of the incorporator and the number of shares subscribed by each are as follows:

NAME	ADDRESS	NO. OF SHARES
Charles H. Dickson	1206 St. Andrews Blvd. Eustis, Fl. 32726	1,000

VII

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Cahrles H. Dickson	1206 St. Andrews Blvd. Eustis, Fl. 32726

## VIII

### OFFICERS

The names and post office addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

NAME	ADDRESS	OFFICE
Charles H. Dickson	1206 St. Andrews Blvd. Eustis, Fl. 32726	President/ Secretary

## IX

### TIME LIMIT

The duration of this corporation shall be perpetual.

## X

### PRE-EMPTIVE RIGHTS

The stockholders shall not be entitled to any pre-emptive rights to subscribe to any or all issues of stock of the corporation.

## XI

### SPECIAL PROVISIONS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in or is a director or officer of any other corporation and any director, individually or jointly, may be a party to or may be interested in any contract in which this corporation is interested, and every person who may become a



director of this corporation is relieved from any liability that might otherwise exist from contracting with the corporation for himself or any firm, association or corporation in which he may be in any way interested.

The affairs of the corporation shall be conducted according to law, the terms and provisions of these Articles of Incorporation and such By-Laws as may be adopted by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed his name to these Articles of Incorporation on this 3rd day of April 1995.

Bonnie L. Schaefer  
Witness

Linda C. Adams  
Witness

Charles H. Dickson  
CHARLES H. DICKSON  
INCORPORATOR

Sworn to and subscribed before me this the 3rd day  
of April, 19 95.

Lois E. Wetz  
NOTARY PUBLIC  
Eustis Florida 32726

OFFICIAL NOTARY SEAL  
LOIS E. WETZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 123456

STATE OF FLORIDA )  
LAKE COUNTY )

FILED

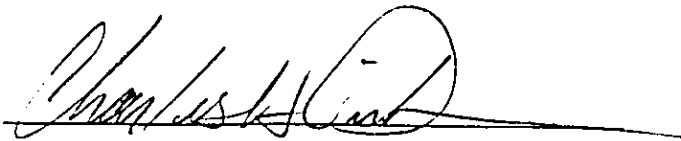
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

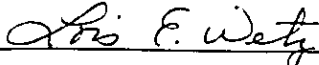
Before me, the undersigned authority in and for said State and County, personally appeared Charles H. Dickson, the registered agent authorized to receive subscriptions to the capital stock of Tri Tec Improvement, Inc., who being by me first dully sworn, deposes and says that the following is a true and correct copy of the subscription list of the capital stock of Tri Tec Improvement, Inc., a corporation to be organized under the laws of the State of Florida, and the paid-in capital stock is \$1,000 divided into 1000 shares of the capital stock par value of \$1.00 each:

all of which are being issued at this time to Charles H. Dickson

Affiant further states that all of the capital stock shown on the foregoing list has been paid for in cash and there is nothing owing to the corporation by any of the incorporators.



Sworn to and subscribed before me this the 3<sup>rd</sup> day of April, 1995.

  
NOTARY PUBLIC

Eustis, Florida 32726

