

H9500040523

195000005726
: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (804) 922-4000

FROM: EMPIRE CORPORATE KIT
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STOKMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000005726))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRIDELTA, INC.
FAX AUDIT NUMBER: H95000005726
DATE REQUESTED: 06/23/1996
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FILED
95 JUN 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 23 11:05 AM
U.S. DEPT. OF STATE

(6)

**ARTICLES OF INCORPORATION
OF**

TRIDELTA, INC.

ARTICLE I

NAME

The name of the Corporation is TRIDELTA, INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value share.

PREPARED BY:

Stephen A. Freeman, Esq.
Freeman Newman & Buttermann
520 Brickell Key Drive
Suite 0-305
Miami, Florida 33131
OS 374-3800

FILED
MAY 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 1304 SW 160th Avenue, Sunrise, FL 33326. The initial Registered Agent is Stephen A. Freeman at 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

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NAMES**ADDRESSES**

PEPYN DINANDT

1304 SW 160th Avenue
Sunrise, FL 33326**ARTICLE VIII****INCORPORATOR**

The name and address of the incorporator is: Stephen A. Freeman, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE IX**INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

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IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 22 day of May, 1995.

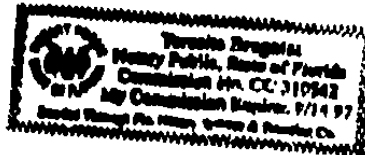

Stephen A. Freeman

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged
before me this 30 day of May, 1995, by STEPHEN A. FREEMAN who is
personally known to me and who did not take an oath. He
acknowledged before me according to law, that he made and
subscribed the same for the purpose therein mentioned and set forth
therein.


NOTARY PUBLIC, State of Florida at Large
NOTARY:

My Commission Expires:



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

Pursuant to the provisions of Section 607.0501, 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: TRIDNITA, INC.
2. The name and address of the Registered agent and office is: Stephen A. Freeman, Freeman Newman & Wutternan, 520 Brickell Key Drive, Suite 0-305, Miami, FL 33131.

Signature: 

Title:

Registered Agent and Incorporator

Date:

May 23, 1995

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: 

Date:

May 23, 1995

FILED
95 MAY 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN-02-1995 14:19 FROM: EMPIRE

TO

DIV CORP ELT FI P.02

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12:43 AM

PUBLIC ACCESS SYSTEM

((H950000006126)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

062-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (804) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H950000006126)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TRIDELTA, INC.

FAX AUDIT NUMBER: H950000006126

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

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FILED
95 JUN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Completed - all
Fender*

2000 01 01 10:00

JUN-02-1995 14:19 FROM EMPIRE

TO

DIU COMP ELT F1 P.81



FLORIDA DEPARTMENT OF STATE

Sandra B. Morikumi
Secretary of State

June 1, 1995

TRIDELTA, INC.
1304 S.W. 160TH AVENUE
SUNRISE, FL 33326

SUBJECT: TRIDELTA, INC.
REF: P95000040523

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000006126
Letter Number: Z95A00027499

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Linda,
Client says that these are the
Originally designated Officers at the
time of Inc.

Tessy. ?

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRIDELTA, INC.

(Present name)

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI

The initial registered office of the Corporation and initial place of business shall be amended as follows:

1304 SW 160th Avenue, Ft. Lauderdale, FL 33326.

ARTICLE VII

The address of the first member of the Board of Directors shall be amended as follows:

1304 SW 160th Avenue, Ft. Lauderdale, FL 33326.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: FREEMAN NEWMAN & BUTTERMAN FL BAR NO. 146795
520 BRICKELL DR. # 305 (305) 374.3800
MIAMI, FL 33131 STEPHEN A. FREEMAN, Esq.

H9500006126

H9500006126

FILED
95 JUN -2 PM 4:00
SECRET
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 31, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

**The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 19 95

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen A. Freeman

Typed or printed name

Incorporator

Title