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OFFICE USE ONLY

FILED
JUL 20 1995
TALLAHASSEE, FL
95 JUL 20 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

00000015423150
07/20/95 - 01050 - 031
***122.50 ***122.50

1. TRI-COUNTY COMPANY (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

D. BROWN JUL 20 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRI-COUNTY COMPANY

FILED
95 JUL 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

The undersigned, as incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
Corporate Name

The name of this corporation shall be TRI-COUNTY COMPANY.

ARTICLE TWO
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE THREE
Nature of Business

The specific and primary purpose for which this corporation is formed are:

3.01 To engage in the business of purchasing, acquiring, leasing, hypothecating, mortgaging, renting, trading and selling real property.

3.02 To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE FOUR
Principal Office

The principal place of business and mailing address of this Corporation shall be 2604 Sheraton Blvd., Ft. Pierce, Florida 34946.

ARTICLE FIVE
Authorized Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE SIX
Stock Transfer

6.01 Each share certificate issued by the Corporation shall have printed or stamped on it the following legend; "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation and the Bylaws. The securities represented by this certificate have not been registered under the Securities Act of 1933 nor the Securities Laws of Florida, and may not be sold or otherwise transferred pursuant to either Act in the absence of an opinion of counsel of the Corporation, or counsel engaged by the Corporation, that registration is not required under either Act, except where such shares are transferred pursuant to the Bylaws of the Corporation".

6.02 Shares are transferable on the books of the Corporation upon presentation of a certificate properly endorsed, provided all indebtedness of the owner to the Corporation, including any assessments, has been paid.

ARTICLE SEVEN
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation is 2604 Sheraton Blvd., Ft. Pierce, Florida 34946 its initial Registered Agent located at that address is Collis Faniel.

ARTICLE EIGHT
Directors

8.01 The Corporation shall initially have only two (2) Directors, however, the number of Directors may be increased to as many as seven (7) persons to form a Board of Directors, but at no time shall there be less than one (1) person. The number of members of the Board of Directors may be increased or decreased by amendment to the Bylaws.

8.02 The name and address of the initial Directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| 1. COLLIS. FANIEL | 2604 Sheraton Blvd. Ft. Pierce, Florida 34946 |
| 2. DR. LEON HENDLEY | Ft. Pierce, Florida 34946 |

ARTICLE NINE
Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE TEN
Insurance Against Professional Liability

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee,

or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have authority to indemnify him or her against such liability under the provisions of these Articles, or under the law.

ARTICLE ELEVEN
Incorporators

The names and addresses of the incorporators of these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| 1. COLLIS FANIEL | 2604 Sheraton Blvd. Ft. Pierce, Florida 34946 |
| 1. DR. LEON HENDLEY | Ft. Pierce, Florida 34946 |


ARTICLE TWELVE
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided in the Corporate Bylaws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Incorporation this 13 day of July, 1995.



COLLIS FANIEL, Incorporator



DR. LEON HENDLEY, Incorporator

RECEIVED
JUL 14 1995

BROWN & BROWN
Attorneys at Law, P.A.

Prepared by:

Thomas J. Brown, Esq. &
Hubert R. Brown, Esq.
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(904) 224-2800

**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:

TRI-COUNTY COMPANY

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

**COLLIS FANIEL
2406 Sheraton Blvd.
Ft. Pierce, Florida 34946**

TRI-COUNTY COMPANY

BY: *Collis Faniel*

TITLE: INCORPORATOR

DATE: 13 July 1995

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JUL 14 1995

BROWN & BROWN
Attorneys at Law, P.A.

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.

Collis Faniel
COLLIS FANIEL

DATE 13 July 1995