

1201 HAYS STREET
TALLAHASSEE, FL 32301

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ACCOUNT NO. : 072100000032

REFERENCE : 678905 91003A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1995

ORDER TIME : 11:46 AM

ORDER NO. : 678905

CUSTOMER NO: 91003A

200001582872

CUSTOMER: Mr. Ronald C. Bourret
UNITED BUSINESS CONSULTANTS

Suite 311
201 Park Place
Altamonte Spgs, FL 32701

EFFECTIVE DATE
SEP 11 1995

DOMESTIC FILING

NAME: TRI-SPAN CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN SEP 13 1995

FILED
95 SEP 12 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF**

TRI-SPAN CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation and its registered address shall be:

**TRI-SPAN CORPORATION
5065 Westwinds Drive
Orlando, Florida 32819**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgement (notarization).

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, are:

David A. Raimer, President
5065 Westwinds Drive
Orlando, Florida 32819

Jennifer L. Raimer, Secretary/Treasurer
5065 Westwinds Drive
Orlando, Florida 32819

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

**EFFECTIVE DATE
SEP 11 1995**

**FILED
95 SEP 12 AM 9 31
TALLAHASSEE, FLORIDA**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**Jennifer L. Ralmer
5065 Westwinds Drive
Orlando, Florida 32819**

ARTICLE VII BY-LAWS

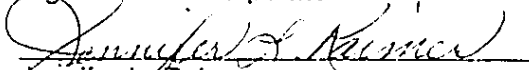
The Board of Directors or their designees shall enact a set of By Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of September, 1995.

Signature of Incorporator


Jennifer L. Ralmer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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-SPAN CORPORATION

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

**Jennifer L. Ralmer
5065 Westwinds Drive
Orlando, Florida 32819**

HAVING BEEN NAMED REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jennifer L. Ralmer
Jennifer L. Ralmer (Registered Agent)

DATE

9/11/95

**STATE OF FLORIDA
COUNTY OF** Leon

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of September, 1995, by **Jennifer L. Ralmer**, who is personally known to me or

produced a Florida Driver's License # R560-432-61-764-0 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this 11th day of September, 1995.



Notary Public

Sharon E. Morgan

My Commission Expires: 5-25-97

FILED
95 SEP 12 AM 9:31
TALLAHASSEE, FLORIDA