

P96000003645

TRANSMITTAL LETTER

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

500001881886
-01/09/96--01006--007
*****78.75 *****78.75

SUBJECT: TRINITY MOTORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BRENDON CHOW LIN ON
Name (printed or typed)

1300 SW 1ST AVENUE
Address

FORT LAUDERDALE, FL 33315
City, State & Zip

(954) 763-9638
Daytime Telephone number

TALLAHASSEE, FLORIDA

96 JAN -8 PM12:10

FILED

Called
Brendon,
of phones is 1
His last name
is Chow Lin On

00789, 00691, 00671

SN JAN 11 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JAN -8 PM 12:10
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE I NAME

The name of the corporation shall be:

TRINITY MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDON CHOW LIN ON
~~1300 SW 1ST AVENUE~~ 2429 CATCAY LANE
FORT LAUDERDALE, FL 33312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRENDON CHOW LIN ON
2429 CAT CAY LANE
FORT LAUDERDALE, FL 33312

TONYA SPRINGER
2429 CAT CAY LANE
FORT LAUDERDALE, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of JANUARY, 19 96.

Brendon Chow Lin On
Signature

T. Springer
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TRINITY MOTORS, INC.

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

BRENDON CHOW LIN ON
(NAME)

2429 CAT CAY LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL 33312
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

36 JUN -8 PM 12:10

FILED

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)

1/3/96
(DATE)