

P960000007355

Requestor's Name
Robert M. Gold
Address
33 4th Street North #204
City/State/Zip
St. Petersburg, FL 33701
Phone #
723 33701

Office Use Only

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

1. TRI CORP. LIMITED INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
JUN 24 11:13
TALMADGE FLORIDA

- ☒ 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

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-01/24796--01051--007
*****70.00 *****70.00

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

Scott GAVE
AUTHORIZATION BY PHONE TO
CORRECT Reg Agent Accept
DATE 1-24-96
DOC. EXAM D. Johnson
1-24-96

ARTICLES OF INCORPORATION
OF
TRI-COUNTY LIMITED Inc.

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96 JAN 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is TRI COUNTY LIMITED Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose of which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. SHARES

The aggregate number of shares that the corporation shall have authority to issue is 1,000,000 shares with a par value of \$1.00 each.

ARTICLE V. CAPITALIZATION

The corporation will not begin business until it has received for the issuance of shares consideration of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00), consisting of cash, labor done, or property actually received.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS
AND REGISTERED OFFICE AND AGENT

The address of the principal office is 33 4th Street North suite 206 St. Petersburg, Florida 33701. The street address of the registered office is 33 4th Street North suite 206, St. Petersburg, Florida 33701, and the name of it's initial registered agent at such address is Robert M. Gold.

ARTICLE VII. SHAREHOLDERS

The names and addresses of the individuals who are to be the shareholders of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT M. GOLD	Box 661-B10 Rt 1 High Springs, Florida 32643

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ARTICLE VIII. DIRECTORS

96 JAN 26 AM 11:43

The number of directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as the initial director is:

NAME	ADDRESS
ROBERT M. GOLD	Box 661-B10 Rt 1 High Springs, Florida 32643

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is :

NAME	ADDRESS
ROBERT M. GOLD	Box 661-B10 Rt 1 High Springs, Florida 32643

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of January, 1996. Signature also accepts designation as Registered Agent.



ROBERT M. GOLD
INCORPORATOR / Registered Agent


STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT M. GOLD, known to me to be the person whose name is subscribed to the foregoing document and being by me duly sworn on his oath, declared that the statements therein contained are true and correct.

SWORN TO AND SUBSCRIBED before me on this 24th day of January, 1996, to certify which witness my hand and seal of office.

 Sharon L. Potter
Notary Public, State of Florida
Commission No. CC 426210
My Commission Expires 12-13-98
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.


Notary Public, State of Florida
My commission expires: 12-13-98.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 Limited LLC

(must include suffix)

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

Robert H. Good

(NAME)

33 4th St North Suite 206

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota Petersburg, FL 33701

(CITY/STATE/ZIP)

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.

Acceptance on page TWO

(SIGNATURE)

January 24, 1996

(DATE)

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96 JAN 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000007355

Robert Gold
Box 661-B-10-Rt.1
High Springs Fla.

32643

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-000/200/200 -01054--0115
*****315.00 *****315.00

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TALLAHASSEE, FLORIDA

96 AUG 23 PM 3:39

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<input type="checkbox"/>	Other

OFFICER
DIRECTOR

REVISION.
8/29/96

DR

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Robert M. Gold, hereby resign as PRESIDENT
(Title)

of TRI County Limited INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Robert M. Gold
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314