

TRANSMITTAL LETTER

P960000008030

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

SUBJECT: Trillium Enterprises, Inc.
(Proposed corporate name - must include suffix)

800001695338
-01/23/96--01004--017
*****78.75 *****78.75

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: Norman Harris
Name (printed or typed)

5462 Lake Howell Road
Address
Winter Park, Florida 32792

City, State & Zip

407-677-5755
Daytime Telephone number

FILED
96 JAN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4751
R-1001-00
1-25-96

ARTICLES OF INCORPORATION

FILED

96 JAN 22 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Trillium Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5462 Lake Howell Road
Winter Park, Florida 32792

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norman Harris
5462 Lake Howell Road
Winter Park, Florida 32792

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):

Norman Harris
5462 Lake Howell Road
Winter Park, Florida 32792

Real Estate and Investments

At this time there are no special provisions

Powers of the corporation, other than Norman Harris, to be filed at a later date


Par value of stock will be \$1.00 per share

There are no provisions for personal liability of shareholders at this time

There are no provisions required or permitted to be set forth in the by-laws at this time

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

18th day of January, 19 96.



NORMAN HARRIS Signature

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: Trillium Enterprises, Inc.

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

Norman Harris
(NAME)

5462 Lake Howell Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, Florida 32792
(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.


NORMAN HARRIS (SIGNATURE)

January 18, 1996
(DATE)