

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
TAL 904-222-7378

800-342-8086

P96000049498



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 981590 9017A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 AM 9:14

ORDER DATE : June 10, 1996

ORDER TIME : 1:54 PM

ORDER NO. : 981590

CUSTOMER NO: 9017A

500001857275

CUSTOMER: Ms. Patricia L. Sandlin
STEWART & ASSOCIATES,
ATTORNEYS AT LAW, P.A.
P. O. Box 100099

Fort Lauderdale, FL 33310

DOMESTIC FILING

NAME: TRI-COUNTY COMMUNITY
DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
TRI-COUNTY COMMUNITY DEVELOPMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRI-COUNTY COMMUNITY DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 16405 Northwest 25 Avenue, Miami, Florida 33054, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 10, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Laura R. Dunlap

96 JUN 10 AM 9: 14

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DIVISION OF CORPORATIONS

GLS/gls