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PRINTER NO. : 07210000032

REFERENCE : 005954 8673A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: July 1, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 005954

CUSTOMER NO:

8673A

600001880208 -07/01796--01024--023 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: T. Kevin Knight, Esq

DRAGE DEBEAUBIEN KNIGHT

& SIMMONS

120 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME:

TRI-UNITY, INCORPORATED

EFFECTIVE DATE: XX

XX 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: Daniel W Leggett

EXAMINER'S INITIALS:

# DRAGE, DE BEAUBIEN, KNIGHT, SIMMONE, ROMANO & NEAL

Attonners and Counselions at Law A Partnessiff Industria Propessional Associations

HUGO II, DE BEAURIES THOMAS B. DEAUE, de, DAIN T. COUNT. JULIS B. HIONS T. KEVIN KNIGHT KIMESELY A. LANSANDE DANIEL P. MANTZANIE D. JOHN MONGHRON, de, \*

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I ADMITTED TO FLIMIDA & ILLINOIS BAR

ADMITTED TO FIGHING & MINHESOTA BAR

June 25, 1996

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Tri-Unity, Incorporated; Enclosure of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Tri-Unity, Incorporated together with a check in the amount \$122.50 for filing with your office

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,

TKK/nv

Enclosure

cc: Ray Patel

96 JUL -1 AM (1: 45

# Articles of Incorporation Of Tri-Unity, Incorporated

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

# ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: Tri-Unity, Incorporated, 2955 Jeanette Cove, Oviedo, FL 32765.

### 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 one time is 1000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE THOUSAND AND 00/100 DOLLARS.

#### ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be T. Kevin Knight, Esquire, and the name of the initial registered agent of the corporation at that address is 120 South Orange Avenue, Orlando, FL 32801.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

This corporation shall have three (3) Director, initially. The name and street address of the initial members of the Board of Directors are:

Ramanlal N. Patel 2955 Jeanette Cove Oviedo, FL 32765

Kishor N. Patel 6328 N. Claremont Chicago, IL 60659

Arvind N. Patel 6328 N. Claremont Chicago, IL 60659

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Ramanlal N. Patel

2955 Jeanette Cove Oviedo, FL 32765

Vice President: Kishor N. Patel

6328 N. Claremont Chicago, IL 60659

Vice President: Arvind N. Patel

6328 N. Claremont Chicago, IL 60659

# ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officers, directors, or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

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## ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Ramanlal N. Patel, 2955 Jeanette Cove, Oviedo, FL 32765.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the AK day of June, 1996.

State of Florida County of Orange

The foregoing instrument was acknowledged before me this 28 day of June, 1996, by RAMANLAL N. PATEL, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 2% day of June, 1996.

My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

NANCY R VANNOY My Commission CC298214

The undersigned hereby accepts the foregoing appointment as Registered Agent for Tri-Unity, Incorporated,

KEVIN KNIGHT, **ESQUIRE** 

REGISTERED AGENT