

# P96000087709

*Clarence Masole*

Requestor's Name

*8254 N. US Highway #1*

Address

*Fort Pierce, FL 34946 (561) 467-1400*

City/State/Zip

Phone #

900001984879--6

-10/24/96--01020--023

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

|    |                    |              |
|----|--------------------|--------------|
| 1. | _____              | _____        |
|    | (Corporation Name) | (Document #) |
| 2. | _____              | _____        |
|    | (Corporation Name) | (Document #) |
| 3. | _____              | _____        |
|    | (Corporation Name) | (Document #) |
| 4. | _____              | _____        |
|    | (Corporation Name) | (Document #) |

FILED  
96 OCT 23 PM 11:16  
FBI - TAMPA  
DIVISION OF CORPORATION

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
96 OCT 24 PM 10:39  
DIVISION OF CORPORATION

*Call when ready*

October 23, 1996

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

Re: TriO<sub>3</sub> Industries, Incorporated

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Clarence Marsden

TriO<sub>3</sub> Industries, Incorporated  
(Name of Corporation)

**MAILING ADDRESS OF CORPORATION**

2254 North US Highway #1  
Fort Pierce, FL 34946

( 561 ) 467-1406  
Area Code      Number

Call Eddy at Landers & Parsons  
81-0311

# ARTICLES OF INCORPORATION

of

Tri-03 Industries, Incorporated

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tri-03 Industries, Incorporated

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 0,000,000 shares of common stock, par value \$0.01 per share. and 1,000,000 shares of preferred stock, par value \$0.01 per share

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                |                           |                |              |
|----------------|---------------------------|----------------|--------------|
| STREET ADDRESS | <u>5501 McDonnell Dr.</u> |                |              |
|                | <u>Fort Pierce</u>        | <u>FLORIDA</u> | <u>34951</u> |
| CITY           |                           |                | ZIP          |

Mailing address, if different

|                |                                 |                |                  |
|----------------|---------------------------------|----------------|------------------|
| STREET ADDRESS |                                 |                |                  |
|                | <u>2254 North US Highway #1</u> |                |                  |
| CITY           | <u>Fort Pierce</u>              | <u>FLORIDA</u> | ZIP <u>34946</u> |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                             |                |                  |
|---------|-----------------------------|----------------|------------------|
| NAME    | <u>Clarence Marsden</u>     |                |                  |
| ADDRESS | <u>5501 McDonnell Drive</u> |                |                  |
| CITY    | <u>Fort Pierce</u>          | <u>FLORIDA</u> | ZIP <u>34951</u> |

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

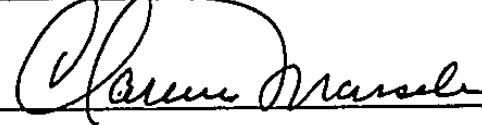
|         |                    |       |                   |
|---------|--------------------|-------|-------------------|
| NAME    | Clarence Mursden   |       |                   |
| ADDRESS | 5501 McDonnell Dr. |       |                   |
| CITY    | Fort Pierce        | STATE | Florida ZIP 34951 |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                    |       |                   |
|---------|--------------------|-------|-------------------|
| NAME    | Clarence Mursden   |       |                   |
| ADDRESS | 5501 McDonnell Dr. |       |                   |
| CITY    | Fort Pierce        | STATE | Florida ZIP 34951 |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of October, 19 96.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
95 OCT 23 PM 11:16  
TAMPA, FLORIDA

Tri-03 Industries, Incorporated  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 5501 McDowell Drive  
Fort Pierce, Florida 34951  
has named Clarence Mersden

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Clarence Mersden October 23, 1996  
(Signature) (Date)