

P96000098965

TRANSMITTAL LETTER

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

300002017553--2
-12/03/96--01046--016
*****78.75 *****78.75

SUBJECT:

TRI-STAR Equity Inc.

(Proposed corporate name - must include suffix)

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:

MICHAEL McDONOUGH
Name (Printed or typed)

6180 SUN BLVD. #114
Address

ST. PETERSBURG FLORIDA, 33715
City, State & Zip

813 289-1762
Daytime Telephone number

FILED
96 DEC -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2096-24427

ARTICLES OF INCORPORATION

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:

TRI-STAR EQUITY INC

ARTICLE II PRINCIPAL OFFICE

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

6170 SUN BLVD. #114
ST. PETERSBURG FL. 33715

ARTICLE III SHARES

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

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 7,500 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael McDonough
- 6180 SUN BLVD #114
ST. PETERSBURG, FL. 33715

FILED
96 DEC -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

PRESIDENT: DONALD E HENSLEY / ALSO on the BOARD OF DIRECTORS
3481 79th ST. N. ST. PETERSBURG FL. 33710
SEC/TREASURE: MICHAEL McDONOUGH / ALSO ON THE BOARD OF DIRECTORS
6180 SUN BLVD #114 ST. PETERSBURG FL. 33715
JAY A JORDAN / on the BOARD OF DIRECTORS.

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

9 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Donald E Hensley
Signature
Michael McDough
Signature
Jay Jordan
Signature

Notarization is not required

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:

TRI-STAR EQUITY INC.

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

Michael M. Donoughi
(NAME)

6180 SUN BLVD #114

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

SAINT PETERSBURG, FLORIDA, 33715
(CITY/STATE/ZIP)

FILED
96 DEC -5 AM 9:08
TALLAHASSEE, FLORIDA
SECRETARY OF 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 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.

Michael M. Donoughi
(SIGNATURE)

11-9-96
(DATE)