

PA 7000034263

TRANSMITTAL LETTER

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

300002142023--4
-04/14/97--01070--004
*****78.75 *****78.75

SUBJECT: TRI-SPAN Development Corporation
(Proposed corporate name - must include suffix)
IF NAME NOT AVAILABLE PLEASE USE
TRI-SPAN HOLDINGS. INC.

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:

JENNIFER L. RAIMER
Name (printed or typed)

211 N. MOUNTS Bay CT.
Address

LONGWOOD, FL. 32779
City, State & Zip

407-865-6797
Daytime Telephone number

97 APR 14 PM 12:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WJW 4-16-97

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

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-SPAN DEVELOPMENT CORPORATION*

ARTICLE II PRINCIPAL OFFICE

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

*211 N. MOUNTS Bay CT.
LONGWOOD, FL. 32779*

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ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~JENNIFER L. RAIMER~~ *ANTHONY DIMARCO*
~~211 N. MOUNTS Bay CT.~~ *1221 BRICKELL AVE.*
~~LONGWOOD, FL. 32779~~ *SUITE 900*
MIAMI, FL.
33131

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):

JENNIFER L. RAIMER - PRESIDENT/CEO
211 N. MOUNTS BAY CT.
LONGWOOD, FL. 32779

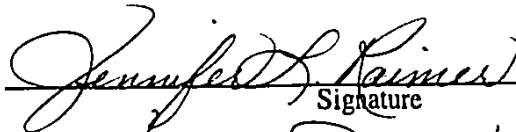
WILLIAM HINN - VICE PRESIDENT-SECRETARY/TREASURER
7730 BARDMOOR HILL CR.
ORLANDO, FL. 32835

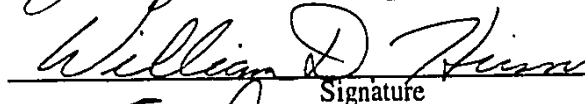
Anthony DiMarco - VICE PRESIDENT OPERATIONS
301 174th ST. Suite 2318
MIAMI BEACH, FL. 33160

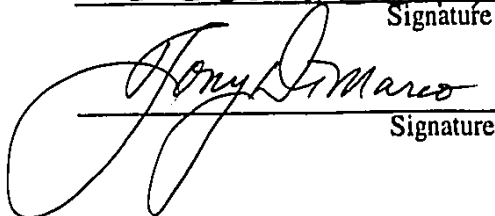
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of April, 19 97.

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


Signature


Signature


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-SPAN DEVELOPMENT CORPORATION

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

Anthony DiMARCO
(NAME)
1221 BRICKELL AVE. Suite 900
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL. 33131
(CITY/STATE/ZIP)

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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.

Jony DiMarco
(SIGNATURE)

4/10/97
(DATE)