

P97000057521

TRANSMITTAL LETTER

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

FILED
97 JUN 30 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

TRI-BITECK INCORPORATED

(Proposed corporate name - must include suffix)

700002226127--8

-06/30/97--01049--006

*****78.75 *****78.75

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:

LAWRENCE D. SEKATIPO, CPA

Name (Printed or typed)

10630 N. 56th AVE., Suite 202

Address

Tampa FL 33617-3612

City, State & Zip

(813) 989-3100

Daytime Telephone number

LAWRENCE D. SEKATIPO GAVE

AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME

DATE 7-1-97

DOC. EXAM QN

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

QN 7-1-97

**ARTICLES OF INCORPORATION
OF
TRI-BITECK INCORPORATED**

97 JUN 30 11 10 AM
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TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is TRI -BITECK INCORPORATED

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE. The address of the principal office of this Corporation is 4802 N LOIS AVENUE, TAMPA, FL 33614, and the mailing address of this Corporation is P. O. Box 22391, Tampa, FL 33622.

ARTICLE V - CAPITAL STOCK - The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

ARTICLE VI - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation and the name of the individual registered agent of this Corporation is Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56th Street, Suite 202, Temple Terrace, FL 33617. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state any other state or country, as may be approved by its Board of Directors.

Prepared by: Lawrence D. Sekajipo, CPA
Comprehensive Business Services
10630 N. 56th Street, Suite 202
Temple Terrace, FL 33617

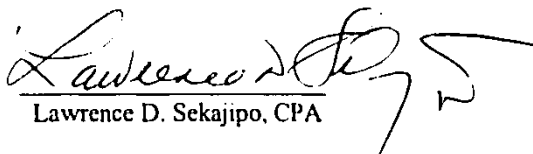
(813) 989-3100
FL Lic. # AC 29411

ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial Director of this Corporation is Teresa Martinez, 3511 Breezewood Drive, Tampa, FL 33619.

ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or any director or former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56th Street, Suite 202, Temple Terrace, FL 33617.

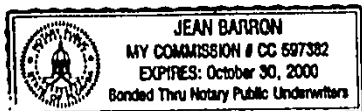
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION OF TRI-BITECK INCORPORATED ON THIS 27th DAY OF JUNE 1997.

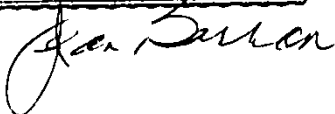

Lawrence D. Sekajipo, CPA

STATE OF FLORIDA
CITY OF TAMPA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence D. Sekajipo, known to the person who executed the foregoing Articles of Incorporation of TRI-BITECK INCORPORATED and acknowledged before me an oath/without an oath that he/she executed these Articles of Incorporation of TRI-BITECK INCORPORATED is personally known to the undersigned or produced Id. Breezewood as proof of his/her identity.
3-221-52754-0630

IN WITNESS WHEREOFF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, on this 27 day of June 1997.



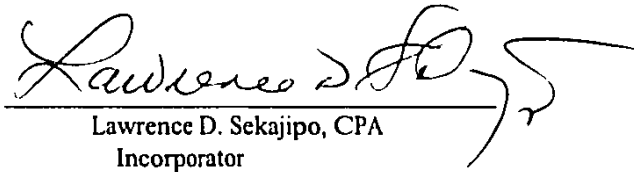


CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTRATION OFFICE

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.

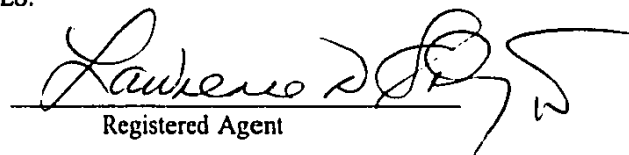
1. The name of the Corporation is : TRI-BITECK INCORPORATED
2. The name and address of the registered agent office is: Lawrence D. Sekajipo, CPA,
Comprehensive Business Services, 10630 N. 56th Street, Suite 202,
Temple Terrace, FL 33617.

Dated: June 27, 1997


Lawrence D. Sekajipo, CPA
Incorporator

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCTEPT THE 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 PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

Dated: June 27, 1997


Registered Agent

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