

P97000063075

TRANSMITTAL LETTER

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

300002228703--8  
-07/02/97-01035-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ~~C.P.C., Inc.~~  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Farrell Hettig

1703 La Forest Ave.

Safety Harbor, FL 34695

ph# (813) 791-1874

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 02 AM 9:27

~~1197-16837~~

7-11-97  
WB



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 11, 1997

**FARRELL HETTIG**  
1703 LA FOREST AVE.  
SAFETY HARBOR, FL 34695

**SUBJECT: C.P.C., INC.**  
Ref. Number: W97000016037

We have received your document for C.P.C., INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 397A00035716

ARTICLES OF INCORPORATION  
OF

Tri-Star Holding Co., Inc.  
(Name of Corporation)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUL 08 AM 9:29

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Tri-Star Holding Co., Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1703 La Forest Ave., Safety Harbor, FL 34695

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Farrell N. Hettig

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: (1) Farrell N. Hettig, 1703 La Forest Ave., Safety Harbor, FL 34695  
(2) Katharine G. Hettig, 1703 La Forest Ave., Safety Harbor, FL 34695  
(3) Bert Gressman, 3476 Killdeer Pl, Palm Harbor, FL 34685

The undersigned incorporators have executed these Articles of Incorporation this  
27th Day of June, 1997.

Farrell N. Hettig  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee — \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Tri-Star Holding Co., Inc.

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

Full Name

1703 La Forest Avenue  
Address (P.O. Box *not* acceptable)

Safety Harbor, FL 34695  
City, State, and Zip

97 JUL 22 PM 1:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

  
SIGNATURE OF REGISTERED AGENT

6-27-97

DATE

Designation of Registered Agent  
Filing Fee — \$35.00