

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri Star management,  
Inc.

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA  
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97 SEP 18 AM 9:40  
DIVISION OF CORPORATION

J. Medeau SEP 18 1997

Signature

Requested by: Cher 9.18 9.10  
Name Date Time  
Walk-In Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
TRI-STAR MANAGEMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby certifies as follows:

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

**Street Address:**  
Tri-Star Management, Inc.  
2721 N.E. 11th Street  
Pompano Beach, FL 33062

**Mailing Address:**  
Tri-Star Management, Inc.  
P.O. Box 10652  
Pompano Beach, FL 33061

**ARTICLE II - PURPOSE OF THE CORPORATION**

This corporation is organized and its purposes are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock at a par value of \$1.00 per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

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

Stuart Cummings - 2721 N.E. 11th Street, Pompano Beach, Florida 33062

**ARTICLE V - DIRECTORS**

The corporation shall have one (1) director initially, whose name and address is:


Stuart Cummings - 2721 N.E. 11th Street, Pompano Beach, Florida 33062

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**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:      Stuart Cummings - 2721 N.E. 11th Street  
Pompano Beach, FL 33062

The incorporator and registered agent hereinabove named hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 17th day of September, 1997.

  
Incorporator and Registered Agent

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607 , 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.

First that Tri-Star Management, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Stuart Cummings located at 2721 N.E. 11th Street, Pompano Beach, Broward County, Florida 33062, as its 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 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.

  
Registered Agent

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