

P98000011483



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 676449 4324186

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizots

ORDER DATE : January 21, 1998

ORDER TIME : 12:34 PM

ORDER NO. : 676449-005

CUSTOMER NO: 4324186

700002407567--6

CUSTOMER: Ms. Barbara M. Marcello
MILESTONE PROPERTIES, INC.

4th Floor
150 East Palmetto Park Road
Boca Raton, FL 33432

DOMESTIC FILING

NAME: TRI-STONE PARTNERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

625-
W98-1489

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:54

RECEIVED
98 JAN 20 PM 2:56
DIVISION OF CORPORATIONS

TRI-STONE PARTNERS, LTD.
150 East Palmetto Park Road, 4th Floor
Boca Raton, Florida 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:54

January 20, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32316

RE: TRI-STONE PARTNERS, INC.

Gentlemen:

Please use this letter as written authorization, permitting the above referenced corporation to file with the Florida Secretary of State using the name, TRI-STONE PARTNERS, INC.

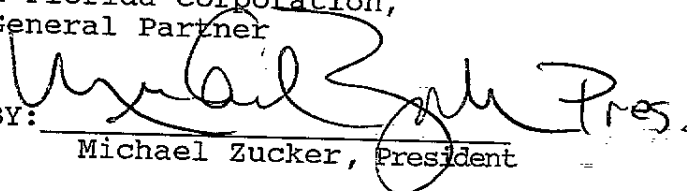
This entity is an similar in name to another affiliate of our, also filed in the State of Florida as TRI-STONE PARTNERS, LTD.

Should you have any further questions concerning this matter, please do not hesitate to contact this office.

Thank you for your kind cooperation.

Very truly yours,

TRI-STONE PARTNERS, LTD.,
BY: RAMM OF DAVIE, INC.,
a Florida corporation,
General Partner

BY:  Pres.
Michael Zucker, President

MZ/bmm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRI-STONE PARTNERS, INC.
Ref. Number: W98000001489

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:54

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRI-STONE PARTNERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00003488

RECEIVED
98 FEB -4 AM 11:36
DIVISION OF CORPORATION

EFFECTIVE DATE

01/17/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:54

ARTICLE OF INCORPORATION
FOR
TRI-STONE PARTNERS, INC.

ARTICLE I:

The name of the corporation is: Tri-Stone Partners, Inc.

ARTICLE II:

The address of the principal office and mailing address of the corporation: 150 East Palmetto Park Road, 4th Floor, Boca Raton, Florida 33432

ARTICLE III.

The number of shares that the corporation is authorized to issue is one hundred (100), all of which are \$1.00 each and are of the same class and are Common shares.

ARTICLE IV.

The street address of the initial registered office of the corporation is the State of Florida is: 150 East Palmetto Park Road, 4th Floor, Boca Raton, Florida 33432

The name of the initial registered agent of the corporation at the said registered office is Steven M. Auerbacher, P. A.

ARTICLE V.

The name and street address of the incorporator for these articles of incorporation is:

Michael Zucker
150 East Palmetto Park Road, 4th Floor
Boca Raton, Florida 33432

ARTICLE VI.

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or

obligations of the corporation, whether now or hereafter authorized created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE VII.

The Purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows: To engage in the operation of mortgage, realty and capital brokerage businesses.

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, as wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements, and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To engage generally in the real estate and mortgage business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or

otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage, operate, deal in, and dispose of real estate, real property, lands, multiple-dwelling structures, houses, buildings, and other works and any interest or right therein; to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of; and to acquire, purchase, sell, assign, transfer, dispose of, and generally deal in and with, as principal, agent, broker, and in any lawful capacity, mortgage and other interest in real, personal, and mixed properties; to carry on a general construction, contracting, building, and realty management business as principal, agent representative, contractor, subcontractor, and in any other lawful capacity.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

ARTICLE VIII

The duration of the corporation shall be perpetual.

ARTICLE IX

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:54

ARTICLE X

The corporate existence of the corporation shall begin on January 17, 1998.

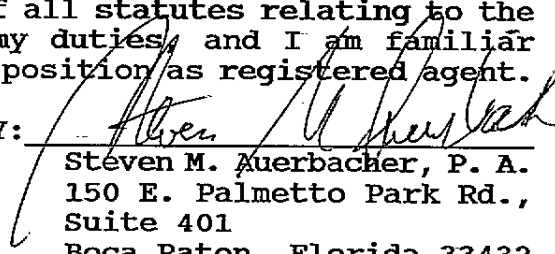
Signed on December 16, 1997.



Michael Zuckek,
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

BY:



Steven M. Auerbacher, P. A.
150 E. Palmetto Park Rd.,
Suite 401
Boca Raton, Florida 33432

December 16, 1997