

P98000015418

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 PM 3:59

SUBJECT: Tri-State Installation INC.  
(Proposed corporate name - must include suffix)

300002432703--0  
-02/17/98--01013--020  
\*\*\*\*122.50 \*\*\*\*122.50

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: Tri State Installation INC.  
Name (Printed or typed)

Rt. 3 Box 637  
Address

HAVANA, FL. 32333  
City, State & Zip

(850) 545-5360  
Daytime Telephone number

1111  
WAIT

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Tri State Installation Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

Rt. 3 Box 637 HAVANA, FL. 32333

### **ARTICLE III SHARES**

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

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Tri-State Installation Inc.

Rt. 3 Box 637 HAVANA, FL. 32333

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

WADE KELLY / President

Rt. 3 Box 637 HAVANA, FL. 32333

  
Signature/Incorporator

2/17/98  
Date

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

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/Registered Agent

2/17/98  
Date

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