

MICHAEL VINCENT LAURATO ~~2025 E. 7th AVE. TAMPA, FL 33605~~

P 98000081976

August 19, 1998

VIA EXPRESS MAIL

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

800002622858--7

-08/24/98--01050--017
****122.50 ****122.50

Re: Trio Construction Services, Inc.

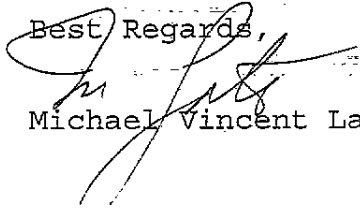
Dear Sir/Ma'am:

Enclosed please find original Articles of Incorporation and one copy for the above-captioned corporation.

I would appreciate your filing of the Articles, obtaining a certified copy, and returning same to me.

Also enclosed please find a check in the amount of \$122.50.
Thank you for your assistance.

Best Regards,


Michael Vincent Laurato

MVL:lg1
Enclosures: per above
cc: Ms. Marie Nadin, President (w/encl.)

FILED
98 SEP 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1115 E. Hillsborough Ave

Tampa, FL - 33605

Rec. 18th

9-22-98
Mm
1505

MICHAEL VINCENT LAURATO

September 17, 1998

Attention: Michelle Milligan

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

Re: Trio Construction Services, Inc.
Ref. Number: W98000019505

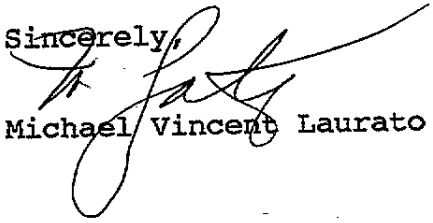
Dear Ms. Milligan:

As per your request, enclosed you will find the original and one copy of the articles of incorporation for the above-captioned corporation along with a copy of your letter dated September 11, 1998, numbered 298A00044211.

I apologize for the confusion on how to get in touch with me, but I am in the process of moving offices. I can be reached at the address and number listed on the bottom of this page. The corporation's effective date has been changed to the date that the Articles are filed. Could you please direct all future correspondence to 1115 E. Hillsborough Avenue. Hopefully this will clear things up.

I would appreciate your filing of the Articles, obtaining a certified copy, and returning same to me. If you have any questions please do not hesitate to call on me at the address listed on the letterhead below or at (813)231-0402 or on my cellular phone at (813)263-7362.

Sincerely,


Michael Vincent Laurato

MVL/jmg
Enclosures: per above
cc: file

1115 E. HILLSBOROUGH AVENUE * TAMPA * FLORIDA * 33605 * 813.231.0402



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

MICHAEL VINCENT LAURATO
2025 E 7TH AVE
TAMPA, FL 33605

SUBJECT: TRIO CONSTRUCTION SERVICES, INC.
Ref. Number: W98000019505

We have received your document for TRIO CONSTRUCTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

Please note that I tried to call you at the number you left on your letter head, however the number you gave me was to a fax machine.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 298A00044211

ARTICLES OF INCORPORATION
OF
TRIO CONSTRUCTION SERVICES, INC.

FILED
98 SEP 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Trio Construction Services, Inc.

The Principal office and mailing address of this corporation shall be:

10247 Cowley Road

Riverview, Florida 33569

ARTICLE II

Existence of Corporation

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE III

Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have the power:

(a) To sue and be sued, complain, and defend in its corporate name.

(b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.

(c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

(d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

(e) To lend money to, and use its credit to assist, its officers and employees in accordance with section 607.0833, Florida Statutes.

(f) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other

interests, or obligations of, any other entity.

(g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income, and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of business of the contracting corporation, and make other contracts or guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation.

(h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

(i) To conduct its business, locate offices, and exercise the powers granted by law within or without this state.

(j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their

compensation, and lend them money and credit.

(k) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the corporation.

(l) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(m) To transact any lawful business that will aid governmental policy.

(n) To make payments or donation or do any other act not inconsistent with law that furthers the business affairs of the corporation.

(o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or any other entity.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 10247 Cowley Road, Riverview, Florida 33569 and the name of the corporation's initial registered agent at such address is Marie D. Nadin. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section

607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
Marie D. Nadin	10247 Cowley Road Riverview, Florida 33569

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Marie D. Nadin	10247 Cowley Road Riverview, Florida 33569

ARTICLE VIII

Amendment of Article of Incorporation

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these

Articles for the uses and purposes therein stated.


Marie D. Naden m971

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 29th day of July, 1998, personally appeared Marie D. Nadin, to me well known to be the person described in and who signed the foregoing Article of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



SHANNA L. BAKER
My Comm Exp. 8/18/00
Bonded By Service Ins
No. CC578115
☒ Personally Known ☐ Other D

Shanna L. Baker

Notary Public

My Commission Expires:

8/18/00

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: Marie D. Nadin

Marie D. Nadin

Registered Agent

Date: 8-12-98

FILED

98 SEP 18 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA