

## TRANSMITTAL LETTER

P99000010313

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

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 -01/29/99--01036--010  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Tri Moon Technologies, Inc.  
 (Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Janet S. LeQuier  
 Name (Printed or typed)

5562 N.E. 62nd Court Road  
 Address

Silver Springs, FL 34488  
 City, State & Zip

352-245-7055  
 Daytime Telephone number

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 JAN 29 PM 2:57

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

1 R. Parintun FEB - 2 1999

**ARTICLES OF INCORPORATION OF  
TRI MOON TECHNOLOGIES, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be: TRI MOON TECHNOLOGIES, INC.

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: 5562 N.E. 62<sup>nd</sup> Court Road, Silver Springs, FL 34488 and the name of the initial Registered Agent for the corporation at that address is: Janet S. LeQuier.

**ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI – TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII – LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### ARTICLE VIII – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of three (3) directors. The initial Board of Directors shall consist of:

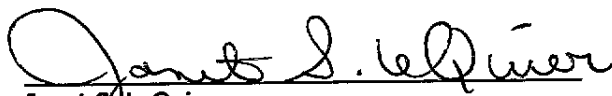
Janet S. LeQuier – President/Treasurer  
Stephen J. LeQuier – Vice President  
Nathan Selph – Secretary

### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Janet S. LeQuier, 5562 N.E. 62<sup>nd</sup> Court Road, Silver Springs, FL 34488.

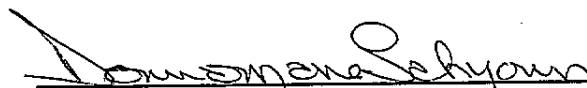
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 26<sup>th</sup> day of January 1999.

Incorporator:

  
Janet S. LeQuier

STATE OF FLORIDA    )  
                                  ) ss.  
COUNTY OF MARION    )

The foregoing instrument was before acknowledged me this 26 day of January 1999 by Janet S. LeQuier, who is personally known to me and who did not take an oath.

  
Notary Public, State of Florida

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT


The foregoing is submitted in compliance with the laws of the State of Florida.

TRI MOON TECHNOLOGIES, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 5562 N.E. 62<sup>nd</sup> Court Road, Silver Springs, FL 34488, has named Janet S. LeQuier, whose address is 5562 N.E. 62<sup>nd</sup> Court Road, Silver Springs, FL 34488, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above-designed address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Janet S. LeQuier

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF MARION    )

The foregoing instrument was acknowledged by me this 26 day of January 1999, by Janet S. LeQuier, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



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CLERK OF STATE  
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