

P99000012850

Department of State  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

January 27, 1999

100002771821--1.  
-02/10/99--01002--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TRI-CO CONSTRUCTION & SERVICE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and a check in the amount of \$78.75 for filing fee.

From ANN HOWELL, P.O. BOX 8003 SOUTHPORT, FL 32409-8003  
Postage paid Overnight delivery, self addressed envelope is enclosed for certified copy to be returned.

FILED

99 FEB -9 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99-2459~~  
Dmc  
2/1/99

~~685,2550~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 1999

ANN HOWELL  
P.O. BOX 8003  
SOUTHPORT, FL 32409-8003

SUBJECT: TRI-CO CONSTRUCTION & SERVICE, INC.  
Ref. Number: W99000002459

We have received your document for TRI-CO CONSTRUCTION & SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 999A00004248

*2/8 As per our conversation today I am  
returning paper as you have check.*

FILED

99 FEB -9 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TRI-CO CONSTRUCTION & SERVICE, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Tri-Co Construction & Service Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 3213 Hwy 231, Panama City, Fl 32405.

ARTICLE III

Purpose

The specific purpose of which the corporation is organized is: transacting any and all lawful business.

ARTICLE IV

Duration

The duration of this corporation shall exist perpetually commencing on the date of the filing of the articles.

ARTICLE V

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The initial issue shall be 100 shares.

ARTICLE VI

Initial registered agent and address

The name and address of the initial registered agent is: Eula Palmer, 1411 Buena Vista Blvd, Panama City, Florida 32401.

ARTICLE VII

Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

Initial officers and addresses

The name and address of the initial officers of this corporation are as follows:

Fred Clayton, Route 3, Box 239, Wewahitchika, Florida 32465 as President and Treasurer.

Joe LeSuer, 1409 Buena Vista Blvd, Panama City, Florida 32401 as Secretary.

Other officers will be elected at first meeting of this corporation.

The undersigned has executed these Articles of Incorporation on the 20th day of January 1999.

Fred Clayton  
Signature, Incorporator/P.

FILED

99 FEB -9 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation:  
Tri-Co Construction & Service Inc.
2. The name and address of the registered agent and office is:  
Eula Palmer  
1411 Buena Vista Blvd  
Panama City, Fl 32401

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.

Eula E Palmer  
Signature

1-19-99  
Date