

# P990000064551

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

**TRI-STARR MORTGAGE And financial services, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be: TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 5921 HOLLYWOOD BLVD., SUITE ONE  
HOLLYWOOD, FL 33021

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BEVERLEY A. LINTON-DAVIS, ESQUIRE  
5921 HOLLYWOOD BLVD., SUITE ONE  
HOLLYWOOD, FL 33025

**ARTICLE VII**

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**PRESIDENT**

EDWARD ROBINSON

3700 ISLAND BLVD., SUITE C-202  
AVENTURA, FL 33160

**VICE-PRESIDENT/TREASURER**

YASMIN D. POTTINGER

1525 FAIRWAY ROAD  
PEMBROKE PINES, FL 33026

**SECRETARY**

ARCHIBALD GRANT

16765 N.W. 14<sup>TH</sup> COURT  
PEMBROKE PINES, FL 33028

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21ST day of JULY, 1999.

Ray Stormont

Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named BEVERLEY A. LINTON-DAVIS, ESQUIRE  
(Name of Registered Agent)

located at  
5921 HOLLYWOOD BOULEVARD  
SUITE ONE,  
HOLLYWOOD, FLORIDA 33025

BROWARD  
(County)

State of Florida, as its agent to accept service of process within this state.

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

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