

P99000083309

TRANSMITTAL LETTER

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

300002989163--4
-09/16/99-01063-005
*****78.75 *****78.75

TRI-STATE ECM REBUILDERS, INC.

SUBJECT

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

~~\$87.50~~ \$70.00 ☒ X \$78.75 \$78.75

Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
			ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 16 PM 1:24

FILED

FROM:

Kathy Jo Downs

Name (Printed or typed)
3314 Cypress Landing Drive

Address
Valrico, FL 33594

City, State & Zip
(813) 662-2807

Daytime Telephone Number

PH 9/21/99

FILED
99 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
TRI-STATE ECM REBUILDERS, INC.

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 ECM REBUILDERS, INC.

ARTICLE II PRINCIPLE OFFICE

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

3314 Cypress Landing Drive
Valrico, FL 33594

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathy Jo Downs
3314 Cypress Landing Drive
Valrico, Fl 33594

ARTICLE V INCORPORATOR

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

Kathy Jo Downs
3314 cypress Landing Drive
Valrico, Fl 33594

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 10th September 1999
day of _____, 19__.


Signature

Signature

Signature

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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 is: _____
TRI-STATE ECM REBUILDERS, INC.

2. The name and address of the registered agent and office is:
Kathy Jo Downs
3314 Cypress Landing Drive
Valrico, FL 33594

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kathy Downs

DATE

9-10-99