FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

_Oct. 06 1999 12:58PM P1

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P990008349

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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TQ:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : THE TAX MAN, INC.

Account Number : I19990000042 Phone : (\$61)684-3844

Fax Number : (561)689-0708

FLORIDA PROFIT CORPORATION OR P.A.

TRI-COUNTY BOBCAT & DEVELOPEMENT, INC.

Certificate of Status	0
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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLES OF INCORPORATION

OF

TRI-COUNTY BOBCAT & DEVELOPMENT, INC.

ARTICLEI

The name of this corporation is TRI-COUNTY BOBCAT & DEVELOPMENT, INC.

ARTICLEJI

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE IIL

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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FROM: THE TAX MAN, INC.

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ARTICLE Y

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1121 S. Military Trail #333, Decrfield Beach, Florida, 33442, and the name of the initial registered agent at this address is Ronald C. Hall.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Ronald C. Hall

1121 S. Military Trail #333 Deerfield Beach, FI. 33442 FROM : THE TAX MAN, INC.

PHONE ND. : 561, 689 0708

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$ARTICLE IX \perp$

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Ronald C. Hall

1121 S. Military Trail #333 Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th day of October, 1999.

Ronald C. Hall

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Ronald C. Hall personally appeared known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th day of October, 1999.

{SEAL}

Jay B Fischer

4 My Commission CC722837

Expires March 8, 2002

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—TRI-COUNTY BOBCAT & DEVELOPMENT, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DEER FIELD BEACH, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED RONALD C. HALL, AT 1121 S. MILITARY TRAIL #333 CITY OF DEERFIELD BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

TITLE PRESIDENT

DATE OCTOBER 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED.

Ronald C. Hall

Resident Agent

DATE <u>October 6, 1999</u>

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