

P99000106094

TRANSMITTAL LETTER

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

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-12/07/99--01026--012
*****78.75 *****78.75

SUBJECT: TRICARD.COM, INC.

Enclosed is an original and two (2) copies 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:

J. Travis Tringas
P.O. Drawer 1327
Fort Walton Beach, FL 32549
(850) 796-2000

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 DEC -7 AM 8:37

FILED

ox 12/8

ARTICLES OF INCORPORATION
OF
TRICARD.COM, 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 this corporation is:

TRICARD.COM, INC.

ARTICLE II
Principal Place of Business

The principal place of business of this corporation shall be **648-1 Anchors Street, Fort Walton Beach, Okaloosa County, Florida 32548**; however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida or other States within the United States of America as may from time to time be authorized and directed by the Board of Directors.

ARTICLE III
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) SHARES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Registered Agent

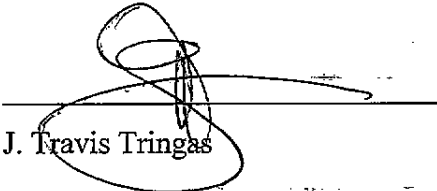
The Registered Agent of the corporation shall be **J. Travis Tringas**, and the street address of the office, place of business or location for the service of process within this State shall be: **29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548.**

ARTICLE V
Incorporator

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

J. Travis Tringas
29 North Eglin Parkway
Fort Walton Beach, FL 32548

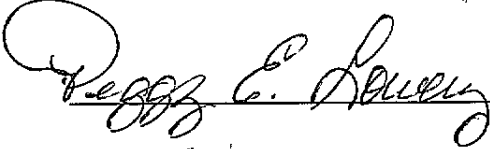
IN WITNESS THEREOF, the undersigned has hereunto executed these presents this 2nd day of December, 1999.



J. Travis Tringas

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2nd day of December, 1999, by J. Travis Tringas, who is personally known to me.



PEGGY E. LOWERY
Notary Public-State of FL
Comm. Exp: Sept. 26, 2001
Comm. No: CC 678341

ACKNOWLEDGEMENT:

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.



J. Travis Tringas

12/2/99

Date

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA