

P00000111834

TRANSMITTAL LETTER

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

100003483371--4
-12/01/00-01070-003
131.25 **87.50

SUBJECT: Triple Point Technologies, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert W. Pauley
Name (Printed or typed)

401 Rosery Road
Address

Belleair, FL 33756
City, State & Zip

(727)584-2601 or (727)560-8387
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC - 1 AM 10: 02

FILED

NOTE: The original and one copy of the Articles of Incorporation must be enclosed with this transmittal letter.

T. BURCH: DEC 6 2000

ARTICLES OF INCORPORATION

OF

Triple Point Technologies, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Triple Point Technologies, Inc.

The principal place of business of this corporation shall be:

401 Rosery Road

Belleair, Florida 33756-1617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1000 shares of common stock at \$00.10 par value. Preemptive rights shall exist for each shareholder to whom shares of stock are issued from the shares of stock authorized by these articles.

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation shall have preemptive rights which may be exercised by the stockholders as provided by Florida statute.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 401 Rosery Road Belleair, Florida 33756-1617 and the name of the initial registered agent of the corporation at that address is Robert W. Pauley.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have 4 directors initially. The names and street addresses of the members of the Board of Directors are:

Robert W. Pauley
401 Rosery Road
Belleair, FL 33756-1617

Richard R. Kallay
11448 131 St. Ave. North
Largo, FL 33778-1904

Cy A. Hudson
724 Seminole Blvd.
Tarpon Springs, FL 34689

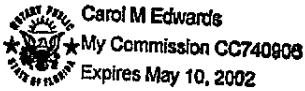
John C. Pauley
791 Arthurs Ct.
Tarpon Springs, FL 34689

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Carol M. Edwards
11356 Murry Ave.
Largo, FL 33778

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22nd day
of November, 2002.



Carol M. Edwards
(SUBSCRIBER'S NAME)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert W. Pauley having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 11-28-2000


Robert W. Pauley