

# PO1000041295

Charter Number Only

4-23

Judith C. CARLSON

Requestor's Name

1812 NW 36 COURT

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

(954) 484-8792A

CORPORATION(S) NAME

Triple I Consulting, Inc.

VALIDATION ONLY

01 APR 24 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRIPLE I CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5324 NE 4TH TERRACE, FT LAUDERDALE, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
CHRISTINE POTTS, 5324 NE 4TH TERRACE, FT LAUDERDALE, FL 33334

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CHRISTINE POTTS, 5324 NE 4TH TERRACE, FT LAUDERDALE, FL 33334

The undersigned incorporators have executed these Articles of Incorporation this  
20TH day of APRIL, 2001

  
\_\_\_\_\_

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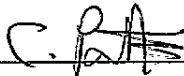
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: TRIPLE I CONSULTING, INC.
2. The name and address of the registered agent and office is:  
CHRISTINE POTTS, 5324 NE 4TH TERRACE, FT LAUDERDALE, FL 33334

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.



APRIL 20, 2001