

P02000070139

TRANSMITTAL LETTER

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

300005928053-14
-06/24/02-81053-009
*****50*****87.50

SUBJECT: TRIANGLE MARITIME EXPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
JUN 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are an original and one (1) copy 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: SCANLON ACCOUNTING & TAX
Name (Printed or typed)

1728 KINGSLEY AVE, STE. #04
Address

ORANGE PARK, FL 32073-4456
City, State & Zip

(904) 278-9200 BILL - CONTACT
Daytime Telephone number

WHEN
COMPLETE,
PLEASE
RETURN TO.

1 ORIG. } ENCLOSED
2 COPY }

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

NOTE: INCORPORATORS HOLD FICTITIOUS NAME.

6/25

ARTICLES OF INCORPORATION

OF

TRIANGLE MARITIME EXPORTS, INC.

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ARTICLE I

NAME: The Name of the corporation shall be:
TRIANGLE MARITIME EXPORTS, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of
business/mailling address is:

<u>Principal Place of Business</u>	<u>Mailing Address</u>
8013 Macinnes Drive E. Jacksonville, FL 32444	P.O. Box 440031, Jacksonville, FL 32222-0031

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is:
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. Initial
Business is Exporting Building Materials & Related.

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Teresa Elmore	William Elmore
P.O. Box 440031	P.O. Box 440031
Jacksonville, FL 32222	Jacksonville, FL 32222

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is :

William Ramsey
1728 Kingsley Ave, Ste.#04
Orange Park, FL 32073

ARTICLE VII

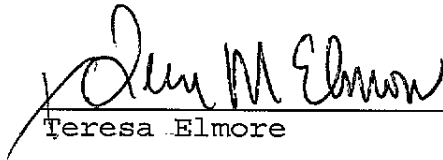
INCORPORATOR: The name and address of the incorporator is:

Teresa Elmore
P.O. Box 440031
Jacksonville, FL 32244

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 18th day of June, 2002.



Teresa Elmore

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED THIS 18TH DAY OF JUNE, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate; I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William Ramsey