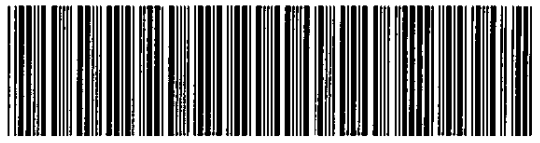


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06/17/09--01040--007 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
~~600157256946~~

Office Use Only

*[Handwritten Signature]*  
7/10

APPROVED  
AND  
FILED  
09 JUL - 8 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Triple T's, Inc.  
2801 10<sup>th</sup> Ave.  
West Bradenton, Fl 34205  
Telephone: 941-201-4900

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For  
Triple T's, Inc.  
(a corporation for profit)

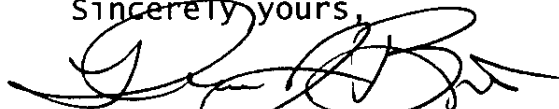
Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Triple T's, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Thomas J. Botti

Enclosure:

Original and one copy of Articles of Incorporation  
Check for Filing Fee



RECEIVED

09 JUL -8 AM 11:24

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2009

TRIPLE T'S INC  
% THOMAS J. BOTTI  
2801 10TH AVE.  
WEST PALM BEACH, FL 34205

SUBJECT: TRIPLE T'S, INC.  
Ref. Number: W09000028525

We have received your document for TRIPLE T'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 809A00020784

Handwritten note: "If 2-5 trucking is available we would like that instead. Our email is TTBotti@yahoo.com"

ARTICLES OF INCORPORATION

OF

**Double T Transport, Inc.**

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

**DOUBLE T TRANSPORT, INC.**

The name of this Corporation is Double T Transport, Inc. The address of the Corporation is: 2801 10<sup>th</sup> Ave., West Bradenton, Florida 34205.

ARTICLE II

**Term of Existence**

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

**Powers**

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL - 8 PM 1:09

APPROVED  
AND  
FILED

- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned and invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with these Article of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall fine will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect it purposes.
- (s)

#### ARTICLE V

#### **Capital Stock**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated common stock.

ARTICLE VI

**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 2801 10<sup>th</sup> Ave., West Bradenton, Florida 34205, and the name of its initial registered agent at such address is Thomas J Botti.

ARTICLE VII

**Board of Directors**

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

ARTICLE VIII

**Incorporator**

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
Thomas Joseph Botti	2801 10 <sup>th</sup> Ave. West Bradenton, Fl 34205
Tracy Lynn Zimmermann	2801 10 <sup>th</sup> Ave. West Bradenton, fl 34205

ARTICLE IX

**Bylaws**

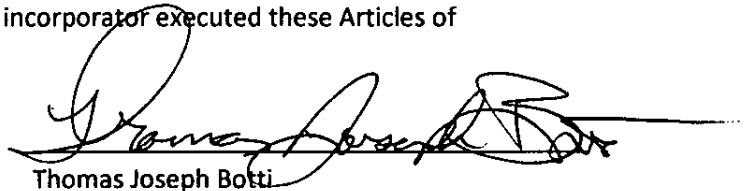
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

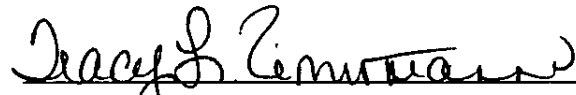
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned sole incorporator executed these Articles of Incorporation, this 13<sup>th</sup> day of June, 2009.

A handwritten signature in black ink, appearing to read "Thomas Joseph Botti", written over a horizontal line.

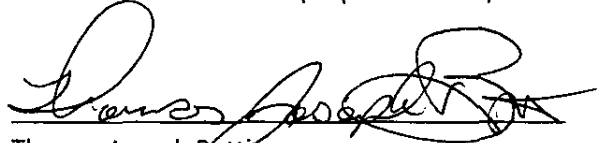
Thomas Joseph Botti  
Incorporator

A handwritten signature in black ink, appearing to read "Tracy L Zimmermann", written over a horizontal line.

Tracy L Zimmermann  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Thomas Joseph Botti

Dated this 13<sup>th</sup> day of June, 2009.

APPROVED  
AND  
FILED  
09 JUL -8 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA