# P98000071668

7801 S.E. 58th Ave. Ocala, Florida 34480 (352) 245-7007 • Fax 245-1144

August 12, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100002514491--4 -08/13/98--01015--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: TRIANGLE DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Sincerely,

Dirk J. Leeward

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# ARTICLE I

# NAME

The name of this corporation shall be Triangle Development, Inc., and it is hereinafter referred to as the "Corporation".

## ARTICLE II

# PURPOSES, OBJECTS AND POWERS

The purpose and object of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE II

# INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be 7801 S.E. 58th Avenue, Ocala, Florida 34480 and the initial mailing address shall be P.O. Box 1476, Ocala, Florida 34478-1476.

#### ARTICLE IV

## REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the state of Florida is 7801 S.E. 58th Avenue, Ocala, Florida 34480. The name of the Corporation's registered agent at such address is Dirk J. Leeward.

#### ARTICLE V

## CAPITAL STOCK

The Corporation shall have authority to issue one thousand (1,000) shares of common voting stock, \$0.01 par value per share.



# ARTICLE VI

# INCORPORATOR

The name and mailing address of the incorporator is:

<u>Incorporator</u>

Mailing Address

Dirk J. Leeward

P.O. Box 1476 Ocala, Florida 34478-1476

# ARTICLE VII

# AMENDMENT TO BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the state of Florida, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

#### ARTICLE VII

## **DIRECTORS' LIABILITY**

A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of act or omission occurring prior to the time of such amendment, modification or repeal.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has set his hand and seal this 122 day of August, 1998.

I hereby accept the duties and responsibilities Dirk J. Leeward, Incorporator / of Registered Agent. Registered Agent