

TRANSMITTAL LETTER

PO0000002215

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

SUBJECT: Triple S Consulting, Inc.
(Proposed corporate name - must include suffix)

700003091727--5
-01/07/00--01965--016
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Collins Accounting & Tax Service
Name (Printed or typed)

P.O. Box 767

Address

Havana, FL 32333

City, State & Zip

(850) 539-0077

Daytime Telephone number

FILED
JAN 7 1999
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
00 JAN -7 PM 12:24

MAIL - out

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

T. SMITH JAN 07 2000

ARTICLES OF INCORPORATION
OF
TRIPLE J CONSULTING, INC.

FILED
00 JAN -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Triple J Consulting, Inc.. The principle office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333. The mailing address of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333, and the name of its initial Registered Agent at that address is Joyce C. Grant.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Joyce C. Grant	4404 Fairbanks Ferry Road Havana, FL 32333
John H. Grant	4404 Fairbanks Ferry Road Havana, FL 32333

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is as follows:

Joyce C. Grant	4404 Fairbanks Ferry Road Havana, FL 32333
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ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Joyce C. Grant	4404 Fairbanks Ferry Road Havana, FL 32333	President
John H. Grant	4404 Fairbanks Ferry Road Havana, FL 32333	Vice-President/Treasurer

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of _____, 2000.

I accept the duties of Registered Agent.


Joyce C. Grant, Incorporator/Registered Agent

FILED
JAN - 7 PM 1:13
CLERK OF STATE
HAWAII, FL