

P 660 000 90498

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TRIPLE J OF FROSTPROOF, INC.

2-

3-

4-

FILED  
00 SEP 25 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

800002402098--4  
-09/25/00--01005--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 SEP 25 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 26 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**TRIPLE J OF FROSTPROOF, INC.**

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

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is TRIPLE J OF FROSTPROOF, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.**

The principal place of business shall be:

2007 North Lake Reedy Boulevard  
Frostproof, Florida 33843-9654

The mailing address of this corporation shall be:

4507 Harder Avenue  
Sebring, Florida 33872

**ARTICLE V. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

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00 SEP 25 AM 9:39  
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TALLAHASSEE, FLORIDA

## **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII. INITIAL DIRECTORS**

The names and addresses of the initial directors of this Corporation are:

JAMES C. RHYNES  
4507 Harder Avenue, Sebring, Florida 33872

JENNIFER A. RHYNES  
4507 Harder Avenue, Sebring, Florida 33872

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

James C. Rhynes  
4507 Harder Avenue  
Sebring, Florida 33872

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE IX. INCORPORATOR.**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

JENNIFER A. RHYNES  
4507 Harder Avenue, Sebring, Florida 33872

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

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 J OF FROSTPROOF, INC.

2. The name and address of the registered agent and office is:

JAMES C. RHYNES  
4507 Harder Avenue  
Sebring, Florida 33872

Signature Jennifer A. Rhynes

Title Incorporator

Date 9/20/00

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.


Signature James C. Rhynes  
JAMES C. RHYNES

Date 9/20/00

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20<sup>th</sup> day of September, 2000.

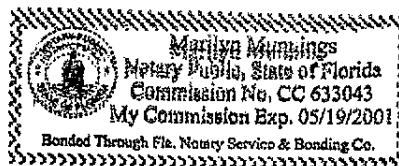
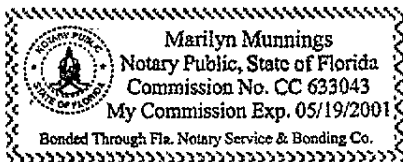
  
JAMES C. RHYNES

STATE OF FLORIDA  
COUNTY OF Highlands

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2000, by JAMES C. RHYNES who is personally known to me or who has produced for identification FLORIDA R520-443-63-218-0 (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

  
Notary Public

My commission expires: 5/19/01



FILED  
00 SEP 20 11 39 AM '00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA