# P00000104468



#### TRANSMITTAL LETTER

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

100003453201--5 -11/06/00--01088--008 -\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

TRIPLE F TRAILERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00

☐ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee

& Certified Copy

**■**\$87.50

Filing Fee,

Certified Copy & Certificate

of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle

Strayhorn & Strayhorn Attys.

P.O. Box 1288

Ft. Myers, FL 33902

(941) 334-1269

F. CHESSES

NOV

8 2000

NOTE:

Please provide the original and one copy of the articles

## ARTICLES OF INCORPORATION

**OF** 

# TRIPLE F TRAILERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE L NAME

The name of the corporation shall be:

## TRIPLE F TRAILERS, INC.

The address of the principal office of this corporation shall be 135 Homestead Road S., Lehigh Acres, FL 33936 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 135

Homestead Road S., Lehigh Acres, Florida 33936 and the name of the initial registered agent of the corporation at that address is Susan L. Flint.

TALLARIASSEE, FLORIDA

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The name and address of the initial members of the Board of Directors are:

Velton H. Flint

135 Homestead Road S.

Director

Lehigh Acres, Florida 33936

Susan L. Flint

135 Homestead Road S.

Director

Lehigh Acres, Florida 33936

Alecia B. Flint

155 Homestead Road S.

Director

Lehigh Acres, Florida 33936

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susan L. Flint

135 Homestead Road S.

President, Secretary,

Lehigh Acres, Florida 33936

Treasurer

Velton H. Flint

135 Homestead Road S.

Vice President

Lehigh Acres, Florida 33936

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan L. Flint, 135 Homestead Road S., Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this day of October, 2000.

SUSAN L. FLINT

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

Susan L. Flint, an individual residing in the State of Florida, having an address of 135

Homestead Road S., Lehigh Acres, Florida 33936, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:

SUSAN L. FLINI

Registered Agent

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