# CHARLES D. MINER, P.A. Attorney at Law

1646 Hillcrest Street

# Board Certified in Taxation Orlando, Florida 32803 hone: (407) 894-6210 Fax: (407) 894-6288

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Triple S & Company, Inc. Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Incorporation for Triple S & Company, Inc. Also enclosed is a check in the amount of \$70.00 representing the filing fee for filing the Articles of Incorporation for this corporation.

Please return a copy of the Articles of Incorporation to me once it has been filed. Please note that, pursuant to Article II of the Articles of Incorporation, the effective date for this 100004012231 corporation will be the date of its filing. \*\*\*\*\*70.00 \*\*\*\*\*70.00

Please feel free to call me if you have any questions concerning any of the above.

Very truly yours,

Charles D. Miner

CDM/ild Enclosures

cc: V. Louis Sanchez

Charles D. Miner

## ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TRIPLE S & COMPANY, INC.

## ARTICLE I - NAME

The name of the corporation is Triple S & Company, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing these Articles.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,

#### AND CORPORATION ADDRESS

The street address of the initial registered agent of this corporation shall be:

## 6517 N. Orange Blossom Trail Orlando, Florida 32810

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The name of the initial registered agent of this corporation at that address shall be:

#### V. LOUIS SANCHEZ

The street address of the corporate offices shall be:

6517 N. Orange Blossom Trail Orlando, Florida 32810

The mailing address of the corporate offices shall be:

6517 N. Orange Blossom Trail Orlando, Florida 32810

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The corporation shall have one (1) director initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).
- B. The name and address of the initial officers and directors of this corporation are as follows:

Name	Address	<u>Office</u>
V. Louis Sanchez	6517 N. Orange Blossom Trail Orlando, Florida 32810	President/ Secretary/ Treasurer/ Director

## ARTICLE VII - INCORPORATOR

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunt 26 day of, 2001./	Sanchez (SEAL)		
STATE OF FLORIDA ) COUNTY OF ORANGE )	-· ·		
BEFORE ME, the undersigned authority, personally appeared V. LOUIS SANCHEZ, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows:			
WITNESS my hand and official seal in the County and State last aforesaid this <u>Ale</u> day of <u>March</u> , 2001.			
Paula L Corte  Notary P  My Commission CC998529  My Commi	Loute ublic ssion Expires:		

Expires February 04, 2005

#### 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 S & COMPANY, INC.
- 2. The name and address of the registered agent and office is:

Date: J. W. O. Louis Sanchez

V. Louis Sanchez

6517 N. Orange Blossom Trail

Orlando, Florida 32810

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V. Louis Sanchez, Subscriber 17

V. Louis Sanchez

#### ACCEPTANCE

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.

Date: 4 260

V. LOUIS SANCHEZ