

PO1 000114716

TRANSMITTAL LETTER

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

100004697891--1  
-11/29/01--01033--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Triple J Salvage, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Terry D. Mc Knight  
Name (Printed or typed)

P.O. Box 1299  
Address

Crystal Springs, FL 33524  
City, State & Zip

813 783--1688  
Daytime Telephone number

FILED  
01 NOV 29 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12-5-01  
W.

ARTICLES OF INCORPORATION  
OF  
TRIPLE J SALVAGE, INC.

FILED  
01 NOV 29 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the act.

1. The name of the Corporation is: TRIPLE J SALVAGE, INC.
2. The street address of the registered office and of the principal office in the state of Florida shall be 39646 Fig Street, Crystal Springs, Florida 33524, and the name of the Registered Agent at such address is TERRY D. MC KNIGHT. The mailing address of the Corporation is P.O. Box 1299, Crystal Springs, Florida 33524.

3. The Corporation is to be for profit.

4. The purposes for which the Corporation is organized are:

To obtain and market salvage materials of all types and kinds and to develop, own, operate, and manage any and all operations and facilities as may be ancillary to any such activities.

To do any or all of the things herein set forth, and all things usual, necessary, or proper in furtherance of or incidental to such business, to the same extent as natural persons might or could do at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State

Articles of Incorporation of  
TRIPLE J SALVAGE, INC.

Page 2

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida.

But if this Corporation shall undertake to do any of the things hereinbefore set forth other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

5. The maximum number of shares that the is authorized to issue is one thousand (1,000) all without par value. Such shares shall be of one class and shall be designated common shares.

6. The holders of the shares of the Corporation of any class, in the event of the proposed issuance by the Corporation of shares of stock of the same class, at any time after completion of its original issuance of shares, or in the event of the grant by the Corporation of any options or rights to purchase shares of the same class, or in the event of the proposed issuance by the Corporation of any securities convertible into or carrying an option to purchase shares of the same class, shall have the right to acquire such securities, as nearly as practicable, in proportion to their holding of shares of such class. Issuance giving rise to such preemptive rights shall include any issuance of any treasury shares held by the Corporation. The price offered to each holder by reason of his preemptive rights shall no less favorable than the price at which the shares are to be offered to others. Shares which have been offered to shareholders to satisfy their preemptive rights, but which are not purchased by them within thirty (30) days after receipt of a notice from the Corporation stating the price, terms and conditions upon which the shareholders may exercise their preemptive rights, may be thereafter issued or sold to any other person or persons at a price not less than the price at which they were offered to the shareholders.

Articles of Incorporation of  
TRIPLE J SALVAGE, INC.  
Page 3

7. The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Clyde A. Biston      1311 Macaw St., Crystal Springs, Florida 33524

Judith M. Biston      1311 Macaw St., Crystal Springs, Florida 3352

8. The name and address if the incorporator is: Terry D. Mc Knight  
36210 St. Joe Road  
Dade City, Florida 33525

This corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 27<sup>th</sup> day of November 2001.

  
TERRY D. MC KNIGHT  
INCORPORATOR

Acceptance of Registered Agent

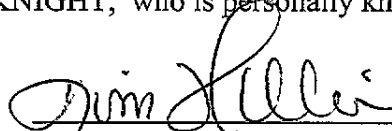
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Terry D. Mc Knight, Registered Agent

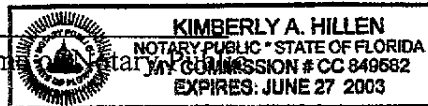
Articles of Incorporation of  
TRIPLE J SALVAGE, INC.  
Page 4

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 27  
day of Nov, 2001 by TERRY D. M C KNIGHT, who is personally known to me.

  
Signature of Notary Public

Typed Name \_\_\_\_\_



My commission expires: \_\_\_\_\_

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To do any or all of the things herein set forth, and all things usual, necessary, or proper in furtherance of or incidental to such business, to the same extent as natural persons might or could do at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State

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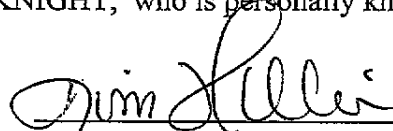
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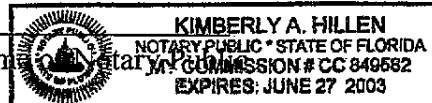
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The foregoing instrument was acknowledged before me this 27  
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Signature of Notary Public

Typed Name



My commission expires: \_\_\_\_\_