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TRANSMITTAL LETTER

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

SUBJECT:	TRITON SOUT	•			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
•	·				
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	RONALD J. W				
	1703 GREYTWIG PLACE Address				
: · · · · ·	MALABAR , FL	OR/DA 3295	0		
	321 / 953 - 5860 Daytime Telephone number				
Daytine Telephone number					

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME

The name of the corporation shall be:

TRITON SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1703 GREYTWIG PLACE MALABAR, FL 32950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RONALD J. WINIARSKI 1703 GREYTWIG PLACE MALABAR, FL 32950 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RONALD J. WINIARSKI 1703 GREYTWIG PLACE MALABAR, FL 32950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD J. WINIARSKI 1703 GREYTWIG PLACE MALABAK, FL 32950

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

Signature/Registered Agent

8/26/03

8/26/03

enature/Incorporator

Date

03 AU6 28 PM 12: