P0400016907

•
(Requestor's Name)
(Address)
(Address)
(Cit. (Chata (Zin JDL an a 40)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL

(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special instructions to Filing Officer:
// // / / / / / / / / / / / / / / / / /
Office Use Only
Carry Sac Sally



500027046385

01/20/04--01037--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIPLE A METAL, INC. 648 NW 30 COURT, WILTON MANORS, FL. 33311

January 13, 2004

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

RE: INCORPORATION OF

TRIPLE A METAL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TRIPLE A METAL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

DHN P. LEGER

ARTICLES OF INCORPORATION

OF

TRIPLE A METAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 AM 9: 17

ARTICLE ONE

The name of the corporation is **TRIPLE A METAL, INC.** The principal address of the corporation is: 648 NW 30 COURT, WILTON MANORS, FL. 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred** (100) of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 648 NW 30 COURT, WILTON MANORS, FL. 33311, and the name of its initial registered agent at such address is JOHN P. LEGER. I am hereby familiar with and accept the duties and responsibilities as registered agent for said

corporation.

OHN P. LEGER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JOHN P. LEGER

648 NW 30 COURT, WILTON MANORS, FL. 33311

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

JOHN P. LEGER

648 NW 30 COURT, WILTON MANORS, FL. 33311

OHN P. LEGER, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

04 JAN 20 AM O. 1-