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TRANSMITTAL LETTER

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

| SUBJECT: | TRIPLE C LAND DESIGN, INC. | | |
|-------------------------|--|---|--|
| | | | |
| Enclosed is a | n original and one (1) copy | of the articles of incorp | poration and check for: |
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | X \$78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status |

FROM:

Haynes E. Brinson, Esq. Name (Printed or Typed)

1201 West Emmett Street Address

Kissimmee, Florida 34741 City, State & Zip

(407) 847-5127 Daytime Telephone Number

FILED

04 APR -9 PM 3:49

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Triple C Land Design, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Triple C Land Design, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 3000 shares of common stock. The par value of the stock is \$ No par value.
- 4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5370 Alligator Lake Road St. Cloud, Florida 34772 Mailing Address 5370 Alligator Lake Road St. Cloud, Florida 34772

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons,

who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Stephen C. Cowley 5370 Alligator Lake Road, St. Cloud, Florida 34772 President

Darryl Lee Cardill 1381 Wood Lake Circle, St. Cloud, Florida 34772 Vice-President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Haynes E Brinson, Equire Brinson, Smith & Smith P.A. 1201 West Emmett Street Kissimmee, Florida 34741

7. **Incorporator.** The name and address of the incorporator is:

Stephen C. Cowley 5370 Alligator Lake Road St. Cloud. Florida 34772

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 3-29-04

Stephen C. Cowley

ACCEPTANCE BY 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.

DATE: March 29,2004

Haynes E Brinson, Equire

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