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TRANSMITTAL LETTER

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

SUBJECT: - RIPLE LEWS HEACTON /NC. PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	IDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	George A Th	oM/Soa/ [[[
Name (Printed or typed) 10000 NW 225 A Address				
-	Ocolor, Fl.	34482 State & Zip	· .	
352-266-7739 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF

TRIPLE T CONSTRUCTION, INC.

The undersigned for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles on Incorporation.

ARTICLE I - NAME

The Name of the corporation is **TRIPLE T CONSTRUCTION, INC.** with a mailing address of 10060 NW Hwy 225A, Ocala, Florida 34482.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business foe which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 10060 NW Hwy 225A, Ocala, Florida 34482. The name of its initial registered agent is Al Thompson whose address is 10060 NW Hwy 225A, Ocala, Florida 34482.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and addresse3s of the initial directors are.

George A. Thompson III 10060 NW Hwy 225A Ocala, Florida 34482

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Al Thompson 10060 NW Hwy 225A Ocala, Florida 34482 FILED

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ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Al Thompson 10060 NW Hwy 225A Ocala, Florida 34482

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ARTICLE VIII

This corporation is a small business corporation within the meaning of section 1244 of the Internal Revenue Code and as soon as practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this 21st day of April, 2004.

AL THOMPSON-INCORPORATOR

I, Al Thompson, accept the office of Registered Agent. I am located at 10060 NW Hwy 225A, Ocala, Florida 34482, the registered office of this corporation.

Al Thompson, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21st day of April, 2004, by Al Thompson, as Incorporator and Registered Agent, who:

A) _____is/are personally known to me <u>OR</u> ______ other identification:

B) ______ did <u>OR</u> _____ did not take an oath. FI DL _7512 - 30 _55 - 2\, \quad 55 - 0

Signature of Notary Public

Printed name of Notary Public

AFFIX SEAL/EXPIRATION DATE

