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# John C. Armbrust

# c/o Window Classics Corp

### P O Box 4198

Hollywood FL 33083

Department of State

Division of Corporations

P O Box 6327

Tallahassee, Florida 32314

SUBJECT: <u>Triple J Ventures Inc.</u> (Proposed Corporate Name)

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75

covering: Filing Fee and Certificate of Status.

From:

John C./Armbrust

c/o Window Classics Corporation

P O Box 4198

Hollywood FL 33083

# Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

We, the undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the Florida Statues, Chapter 607, Chapter 621 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

#### Article I

The name of the Corporation is: TRIPLE J VENTURES INC.

#### Article II

This Corporation shall exist for a period of perpetual existence commencing on the date of incorporation

#### Article VII

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

## Article IV

This Corporation is authorized to issue One Hundred Thousand Shares of ONE (\$.01) CENT par value common stock.

## Article V

All Shareholders of the Corporation shall be vested with full preemptive rights.

### Article VI

The street address of the initial registered office of this Corporation is: 2401 SW 32<sup>ND</sup> AVEENUE, Weston, Florida 33226

and the name of the initial registered agent of this Corporation at that address is:

John C. Armbrust

### Article VII

The Post Office Address of the Principal Office of the Corporation shall be at

c/o Window Classics Corporation P O Box 4198 Hollywood FL 33083

#### Article VIII

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND (\$1,000.00) DOLLARS.

#### Article IX

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

### Article X

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

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### Article XI

The Corporation shall have at least one director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John C. Armbrust

2401 SW 32<sup>ND</sup> Avenue

Pembroke Park Florida 33226

Article XII

The name and address of the person signing these articles is:

John C. Armbrust

2401 SW 32<sup>ND</sup> Avenue

Pembroke Park Florida 33226

Having been named Registered Agent to accept Service of Process for the above stated Comporation 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