

P06000031273

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 MAR -1 A 9 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 27, 2006

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

RE: Triple P. Construction, Inc. of Florida

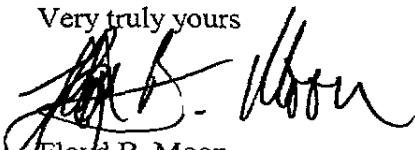
Enclosed please find the following:

1. Cover Letter to Division of Corporations
2. Registered Agent Consent form
3. Check No. 5048 in the amount of \$78.75 made payable to Department of State, Division Corporation.

Please provide me with a certificate certifying a copy of this charter by return mail.

Thank you for your cooperation and if you have any concerns, please advise.

Very truly yours



Floyd B. Moon  
Attorney-at-Law

Enclosures

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Triple P Construction, Inc. of Florida  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Floyd B. Moon  
Name (Printed or typed)

P.O. Box 866  
Address

Valdosta, GA 31603-0866  
City, State & Zip

(229) 247-0715  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
TRIPLE P CONSTRUCTION, INC., of FLORIDA**

**ARTICLE I**

The name of the Corporation is: "TRIPLE P CONSTRUCTION, INC. of FLORIDA"

**ARTICLE II**

The Corporation has authority to issue not more than 1,000 shares that together have unlimited voting rights and that together are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE III**

The initial registered office of the Corporation is 4391 Wilton Street, Marianna, Florida, 32446. The initial registered agent of the Corporation at such address is Donald G. Powell.

**ARTICLE IV**

The names and addresses of the Incorporators are:

Gloria Powell  
4391 Wilton Street  
Marianna, FL 32446

**ARTICLE V**

The mailing address of the initial principal office of the corporation is: 4391 Wilton Street, Marianna, Florida, 32446.

**ARTICLE VI**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his duty of care or other duty as a director; provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Florida Business Corporation Code or any successor law or laws.

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TALLAHASSEE FLORIDA

## ARTICLE VII

The holders of shares shall be entitled as a matter of right to acquire proportional amounts of unissued or treasury shares, if any, of the Corporation, or any securities convertible into or carrying a right to subscribe for or acquire any such shares, in accordance with the terms and conditions of the Florida Business Corporation Code.

## ARTICLE VIII

Corporation shall be authorized to conduct all businesses lawful under the Florida Business Corporation Code.

## ARTICLE IX

This Corporation shall be a statutory close corporation under the provisions of applicable Florida Statutes and shall have authority to engage in any or all-lawful business for which corporations may be incorporated under the Florida Business Corporation Act, not otherwise prohibited by law.

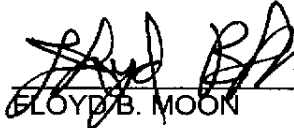
## ARTICLE X

The name and address of the initial directors and/or officers are as follows:

Gloria Powell, 4391 Wilton Street, Marianna, FL 32446, Michael Brit Powell, 18240 Valdosta Hwy, Valdosta, GA 31602, and Joe Paul Wiser, 3595 Northwest 76<sup>th</sup> Lane, Jennings, FL 32053.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this the

21 day of February, 2006.

  
FLOYD B. MOON  
2006 MAR -1 A/P 13  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Floyd B. Moon  
119 West North Street  
P O Box 866  
(229) 247-0715  
State Bar No. 517900

**NOTICE OF INTENT TO INCORPORATE**

"Notice is given that Articles of Incorporation which will incorporate TRIPLE P CONSTRUCTION, INC. of FLORIDA, will be delivered to the Secretary of State for filing an accordance with the Florida Business Corporation Code. The initial registered office of the Corporation will be located at 4391 Wilton Street, Marianna, Florida, 32446. and its initial registered agent at such address is Donald G. Powell.

Floyd B. Moon  
Attorney at Law  
119 West North St.  
P.O. Box 866  
Valdosta, GA 31603-0866  
(229) 247-0715  
State Bar No. 517900

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**CONSENT**

The undersigned does hereby consent to serve does hereby consent to the appointment as Registered Agent for **TRIPLE P CONSTRUCTION, INC.** of **FLORIDA**, and agrees to serve as registered agent. The registered agent is familiar with, and accepts the obligations of that position.

This the 21<sup>st</sup> day of February, 2006.

  
**DONALD G. POWELL**

Sworn to and subscribed  
Before me, this 21 day  
Of February, 2006.

  
**NOTARY PUBLIC**

Notary Public, Lowndes County, Georgia  
My Commission Expires Nov. 2, 2006

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