Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000046106 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

: (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Triple J Services, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch FEB & 1 2007

H07000046106

ARTICLES OF INCORPORATION OF TRIPLE J SERVICES, INC.

2007 FEB 20 PM 2: 34 SECRETARY OF STATE TALLAHASSEE, F独铝IDA

The undersigned natural person of legal age, acting as incorporate under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name and street address of this corporation shall be: Triple J Services, Inc., 12530 Gopherbroke Road, Groveland, FL 34736.

ARTICLE II

Purpose

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

Name.

Street Address

Linda S. Korzeniowski

12530 Gopherbroke Road Groveland, FL 34736

The names and addresses of the Directors are:

<u>N</u>ame

Street Address

John F. Korzeniowski

12530 Gopherbroke Road

Groveland, FL 34736

Linda S. Korzeniowski

12530 Gopherbroke Road Groveland, FL 34736 H07000046106

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Stantes 607.0704 and the bylaws.

ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- a. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - b. Reorganization, merger or consolidation of the corporation;
- c. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - d. Dissolution of the corporation.

ARTICLE VII Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII Directors

- A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the sharcholders at a regular meeting called for that purpose. A sharcholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without

H07000046106

prior approval secured by the affirmative vote of a majority of the outstanding shares of all lasses of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the State of Florida.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1560 Bloxam Avenue, Clermont, FL 34711. The name and address of the Registered Agent of this corporation is Anita R. Geraci, Esquire, 1560 Bloxam Avenue, Clermont, FL 34711.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amerided, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>20</u>th day of February, 2007.

Linda S. Korzeniowski

Incorporator

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 20 m day of February, 2007, by Linda S. Korzeniowski who is personally known to me.

AFFIX NOTARY STAMP

Colored COCRETIZEA
Expires 2/8/2011
Fortis Helsey Adrs., No.

Signature of Notary Public

(Print Notary Name

FEB. 20. 2007 3:33PM + H0700046106

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of TRIPLE J SERVICES, INC. I hereby accept and agree to act in this capacity.

Dated: 3-1-14/202007

Inita R. Geraci, Esquire