# **Electronic Articles of Incorporation For**

P09000075412 FILED September 09, 2009 Sec. Of State bmcknight

TRIPLEPALM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: TRIPLEPALM, INC.

## **Article II**

The principal place of business address: 999 VANDERBILT BEACH ROAD

2ND FLOOR NAPLES, FL. US 34108

The mailing address of the corporation is:

999 VANDERBILT BEACH ROAD 2ND FLOOR NAPLES, FL. US 34108

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000

### **Article V**

The name and Florida street address of the registered agent is:

DEVEK MCKINLEY 999 VANDERBILT BEACH ROAD 2ND FLOOR NAPLES, FL. 34108 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEVEK MCKINLEY

## **Article VI**

The name and address of the incorporator is:

BRUCE HARMON 999 VANDERBILT BEACH ROAD 2ND FLOOR NAPLES, FL 34108

Incorporator Signature: BRUCE HARMON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DEVEK MCKINLEY 999 VANDERBILT BEACH ROAD, 2ND FLOOR NAPLES, FL. 34108 US

Title: VP ANDRIS MCKINLEY 999 VANDERBILT BEACH ROAD, 2ND FLOOR NAPLES, FL. 34108 US

Title: CFO BRUCE HARMON 999 VANDERBILT BEACH ROAD, 2ND FLOOR NAPLES, FL. 34108 US

## **Article VIII**

The effective date for this corporation shall be:

09/09/2009

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