

P14000024569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

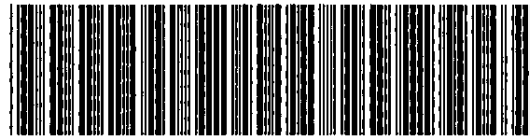
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-16051

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03/10/14--01016--022 \*\*105.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR 18 PM 2:40

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Triple Crown Enterprises, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

**Brent A. Woody**

Contact Person

**Brent A. Woody, P.L.**

Firm/Company

**P.O. Box 2282**

Address

**Tarpon Springs, FL 34688**

City, State and Zip Code

**brent@brentwoodylaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Brent A. Woody** at ( **727** ) **940-2282**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Charter Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2014

BRENT A. WOODY  
P.O. BOX 2282  
TARPON SPRINGS, FL 34688

SUBJECT: TRIPLE CROWN ENTERPRISES LLC  
Ref. Number: W14000016051

We have received your document for TRIPLE CROWN ENTERPRISES LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 914A00005430

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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DIVISION OF CORPORATIONS

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This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**Triple Crown Enterprises LLC - L12 00007998**

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **limited liability company**

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**

(Enter state, or if a non-U.S. entity, the name of the country)

on **6/7/2012**

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

**Triple Crown Enterprises, Inc.**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 7th day of January, 2014 FILED  
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DIVISION OF CORPORATIONS

**Required Signature for Florida Profit Corporation:**

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Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: B. A. Woody

Printed Name: Brent A. Woody Title: Incorporator

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Daphanie L Price

Printed Name: DAPHANIE L PRICE Title: member

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION  
OF  
TRIPLE CROWN ENTERPRISES, INC.**

(A For-Profit Corporation under Chapter 607, Florida Statutes)

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**ARTICLE I - NAME**

The name of this Corporation is:

TRIPLE CROWN ENTERPRISES, INC.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III- PURPOSE**

The Corporation is formed for the purpose of operating and transacting any and all lawful activity or business.

**ARTICLE IV - STOCK**

The aggregate number of shares the corporation may issue is 1,000.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office or mailing address of the Corporation is:

303 Main Street, #353  
Safety Harbor, Florida 34695

**ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS**

A. The street address of the initial Registered Agent of this Corporation is:

53 West Tarpon Avenue  
Tarpon Springs, Florida 34689

B. The name of the initial Registered Agent of this Corporation at such address is:

Brent A. Woody

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**ARTICLE VII - INCORPORATOR**

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

Brent A. Woody  
53 West Tarpon Avenue  
Tarpon Springs, Florida 34689

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

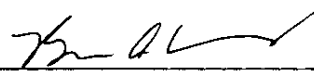
Dated: March 6, 2014

  
Brent A. Woody, Incorporator

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for TRIPLE CROWN ENTERPRISES, INC., at the place designated in this Certificate as 53 West Tarpon Avenue, Tarpon Springs, Florida 34689, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida Statutes, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 6, 2014

  
Brent A. Woody