# **Electronic Articles of Incorporation For**

P15000001682 FILED January 06, 2015 Sec. Of State jahickman

TRIPLE STAR PRODUCTIONS, 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:

TRIPLE STAR PRODUCTIONS, INC.

## **Article II**

The principal place of business address: 28576 ALESSANDRIA CIR BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

28576 ALESSANDRIA CIR BONITA SPRINGS, FL. US 34135

## **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: 1,000

## Article V

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

JOHN D WILLIAMSON 28576 ALESSANDRIA CIR BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN D WILLIAMSON

## **Article VI**

The name and address of the incorporator is:

JOHN D WILLIAMSON 28576 ALEXANDRIA CIR

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: JOHN D WILLIAMSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P JOHN D WILLIAMSON 28576 ALESSANDRIA CIR BONITA SPRINGS, FL. 34135 US

Title: VP SUSAN O WILLIAMSON 28576 ALESSANDRIA CIR BONITA SPRINGS, FL. 34135 FL

# **Article VIII**

The effective date for this corporation shall be:

01/01/2015

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