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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallamassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Triple E Property Holding, Inc.	
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2017

CAPITAL CONNECTION, INC.

SUBJECT: TRIPLE E PROPERTY, INC.

Ref. Number: W17000029435

We have received your document for TRIPLE E PROPERTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 617A00006643

DEPARTMENT OF STATE

## ARTICLES OF INCORPORATION OF TRIPLE E PROPERTY HOLDINGS, INC.

#### **ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is TRIPLE EPROPERTY HOLDINGS, INC., and the principal address and principal place of business is 3071 118th Avenue North, St. Petersburg, Florida 33716.

#### **ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is STEVEN W. MOORE, Esquire., 8240 118th Avenue North, Suite 300, in the City of Largo, County of Pinellas, Florida 33773. The name of its registered agent at such address is Steven W. Moore.

#### **ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such share is One Cent (\$0.01) amounting in the aggregate to Ten Dollars (\$10.00).

#### **ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

#### NAME

#### MAILING ADDRESS

MICHAEL E. BARGER

3071 118th Avenue North St. Petersburg, Florida 33716

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

### **ARTICLE VI - AMENDMENTS**

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### **ARTICLE VII - INCORPORATOR**

The incorporator is Steven W. Moore, whose mailing address is STEVEN W. MOORE, Esquire, 8240 118th Avenue North, Suite 300, in the City of Largo, County of Pinellas, Florida 33773

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this \_\_\_\_\_\_ day of April, 2017.

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Steven W. Moore, Esquire Registered Agent

Steven W. Moore, Esquire

Incorporator