

P95000012827

(Requestor's Name)

Lee McCune

89170 Overseas Hwy  
Rt Tavernier FL 33070

400001405414  
-02/14/95--01050--004  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

RECEIVED  
FEB 13 PM 2:12

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRITON INDUSTRIES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Examiner's Initials

## Articles of Incorporation

The following shall constitute the Articles of Incorporation organizing a corporation under the laws of Florida.

### Article One

The name of the Corporation is: Triton Industries, Inc.

### Article Two

The duration of this Corporation is perpetual. The corporate existence of this Corporation shall commence on the date these Articles of Incorporation are filed.

### Article Three

The general purpose for which this Corporation is initially organized is: To own and operate a restaurant and delivery service, and other related business. To buy, sell, lease, mortgage, or otherwise deal in real or personal property.

### Article Four

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock, with a par value of \$1.00 per share.

### Article Five

The stockholders of this corporation shall not be accorded any preemptive rights to subscribe for additional shares of the capital stock of this Corporation.

### Article Six

The initial registered office of this Corporation shall be located at 89170 Overseas Highway, Tavernier, Florida 33070, which is the business office of Lee McCune, who, by the execution of these Articles of Incorporation, accepts such appointment as Registered Agent. The initial registered office is the same as the place of business.

FILED  
CLERK OF STATE  
JAN 19 1968  
TALLAHASSEE, FLA.

#### Article Seven

The initial Board of Directors shall consist of 1 person whose name and address is: Lee McCune, P.O. Box 831, ~~Tavernier~~, Florida 33070. *Islamorada*

The number of Directors of this Corporation shall be fixed by the By-Laws.

#### Article Eight

The name and address of the incorporator of this Corporation is: Lee McCune, 89170 Overseas Highway, Tavernier, Florida 33070.

#### Article Nine

The Corporation shall indemnify any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is creditor against the expenses actually and necessarily incurred by them, in connection with the defense of any action, suit, or proceedings, in which they or any of them are made parties, or a party by reason of being or having been directors or officers, or a director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such director, officer, or former director or officer or person, shall be adjudged in such action, suit or proceedings, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, vote of stockholders, Chapter 607, Florida Statutes, or otherwise.


#### Article Ten

No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be party or parties to or may be interested in such contract or transaction of the Corporation or in which the Corporation is interested. No contract, act or transaction of the Corporation with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the Corporation may vote upon any contract or other

transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation, this 8<sup>th</sup> day of February, 1925.

  
Lee McCune  
Incorporator

  
Lee McCune  
As Registered Agent

IDENTIFICATION PROVIDED Pass. known  
IF DID/DID NOT TAKE AN OATH

State of Florida )

SS:

County of Monroe )

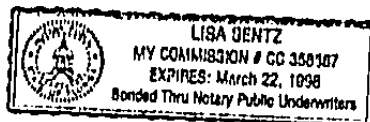
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Lee McCune, who executed the same freely and voluntarily, for the purpose of incorporating Triton, Inc., as a corporation under the laws of the State of Florida.

Witness my hand and official seal at Plantation Key,  
Monroe County, Florida, on this 8th day of Feb,  
1995.

Notary Public, State of Florida  
at Large

*Lisa Gantz*

My Commission Expires:



DIVISION OF CORPS.  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
904-488-9000  
\$122.50

55 FEB 13 PM 2:12

RECEIVED  
FEB 13 1995  
7:56  
NOTARY PUBLIC  
ATL