

P95000015320

Dan A. Aldridge, Jr.

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February 13, 1995

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Triple C Investments, Inc.

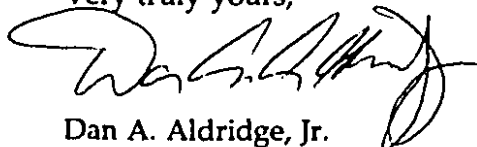
Dear Sir or Madam:

Enclosed please find documents and fees to incorporate "Triple C Investments, Inc.", as follows:

1. Original Articles of Incorporation
2. One (1) copy of Articles of Incorporation
3. Consent to act as registered agent
4. One (1) copy of Consent to Act as Registered Agent
5. Thirty-Five (\$35.00) Dollars filing fee for Articles of Incorporation
6. Thirty-Five (\$35.00) Dollars filing fee for Consent to Act as Registered Agent
7. Copy of letter number 995A0005280 reserving the name "Triple C Investments, Inc."

Please issue a Certificate of Incorporation at your convenience.

Very truly yours,


Dan A. Aldridge, Jr.

DAAjr/amb

Enclosures

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-02/23/95--01066--017
*****35.00 *****35.00

400001413644
-02/23/95--01066--018
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SECRET
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TALLAHASSEE, FLORIDA

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2-23-95

ARTICLES OF INCORPORATION
OF
TRIPLE C INVESTMENTS, INC.

FILED
95 FEB 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, desiring to form a business corporation pursuant to the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1.

The name of the corporation is "TRIPLE C INVESTMENTS, INC.".

2.

The corporation shall have perpetual duration.

3.

The corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Florida, and shall be authorized in connection therewith to carry on any lawful business.

4.

The corporation shall be vested with all rights and powers now or hereafter given to do any and all things which may be needful or proper in the operation of its business, and that said corporation have all the powers enumerated in the Florida Business Corporation Act, and such powers as may hereafter be given by law.

5.

The corporation shall have authority to issue not more than One Thousand (1,000) shares of common stock, at \$1.00 par value, which shares shall have unlimited voting rights and be entitled to receive the net assets of the corporation on dissolution.

6.

The initial registered office of the corporation shall be 4454 Oceanview Drive, Destin, Okaloosa County, Florida 32541. The initial registered agent of the corporation at said address shall be Ronald G. Cooper. The written acceptance of the registered agent required by Section 607.0501(3) Fla. Stat. is attached hereto.

7.

The name and address of the incorporator is:

Ronald G. Cooper
4454 Oceanview Drive
Destin, Florida 32541

8.

The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows:

Jeanne T. Cooper
4454 Oceanview Drive
Destin, Florida 32541

Ronald G. Cooper
4454 Oceanview Drive
Destin, Florida 32541

9.

The mailing address of the corporation is:

4454 Oceanview Drive
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation.


RONALD G. COOPER, Incorporator

CONSENT TO ACT AS REGISTERED AGENT

I, RONALD G. COOPER, a resident of the State of Florida hereby consent to act as registered agent in the State of Florida for the corporation Triple C Investments, Inc. at its principal office at Ronald G. Cooper 4454 Oceanview Drive, Destin, Florida 3254. I am familiar with the obligations of a registered agent and hereby accept the obligations to this position.

This 21 day of February, 1995.

Ronald G. Cooper
RONALD G. COOPER

FILED
95 FEB 23 PM 3:14
TALAMON, FLORIDA