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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600001444806
-03/31/95--01044--008
***122.50 ***122.50

SUBJECT: TRIPLE TAKE, INC.

Enclosed is an original and one (1) copy of the Articles Of Incorporation of Triple Take, Inc., and a check for \$122.50, as filing fee which includes a certified copy. Also enclosed, is the Designation of Registered Agent.

FROM:

Diane C. Echerri

 BSB

1716 Hollyhock Road
Wellington, FL 33414

407/790-4089

4/3/95

ARTICLES OF INCORPORATION

OF

TRIPLE TAKE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be TRIPLE TAKE, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares. All such shares shall be of a single class, designated as common. The shares are assigned no par value.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning

of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address are as follows:

Diane C. Echerri
1716 Hollyhock Road
Wellington, FL 33401

ARTICLE X

The initial registered agent of the corporation is DIANE C. ECHERRI. The street address of the corporation's initial registered office is 1716 Hollyhock Road, Wellington, FL 33414.

ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

3815 S. Dixie Highway
West Palm Beach, FL 33405

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is:

DIANE C. ECHERRI
1716 Hollyhock Road

Wellington, FL 33414

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of March, 1995.

Diane C. Echerrri
DIANE C. ECHERRI, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a notary public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared DIANE C. ECHERRI, to me who is personally known to me or who has produced _____ as identification and who did/did not take an oath and is known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 28th day of March, 1995.

Frances Jean Masters

Notary Signature

FRANCES JEAN MASTERS

Printed Notary Signature

My Commission



FRANCES JEAN MASTERS
MY COMMISSION # 185515 EXPIRES
April 29, 1996
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE FOR
TRIPLE TAKE, INC.
DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TRIPLE TAKE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at:

3815 S. Dixie Highway
West Palm Beach, FL 33405

has named DIANE C. ECHERRI,

located at 1716 Hollyhock Road, Wellington, FL 33414,

as its registered agent to accept service of process within the State of Florida.

SIGNATURE

Diane C Echerrri
Corporate Officer

TITLE:

President

DATE:

3-28-95

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

Diane C Echerrri
Registered Agent, President

DATE:

3-28-95