# P96000080555 ENGLANDER & FISCHER, P.A.

5959 Central Avenue Sulle 201 St. Petersburg, FL 33710 Post Office Box 47428 St. Petersburg, FL 33743-7428

Phone (813) 341-2800 Fax (813) 347-5300

September 17, 1996

Leonard S. Englander

H. James Fischer

Terry L. Hirsch Terrence S. Buchert

> 900001,958879 -09/27/96--01036--002 \*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: TRIPLE R DEVELOPMENT, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$122.50 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very(truly yours

LEONARD S ENGLANDER

LSE/so

Enclosures

96 SEP 26 AH 9: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

TRIPLE R DEVELOPMENT, INC.

## 96 SEP 26 JH 9: 36 SECRETARY OF STATE TALLAM SEEE, FLORDA

#### ARTICLE I

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1.1. The name of the corporation is TRIPLE R DEVELOPMENT, INC.

#### ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

#### Preemptive Rights

5.1 Should the calital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rate share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

#### ARTICLE VII

#### Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 440 - 137 Avenue Circle, Madeira Beach, FL 33708, and the corporation's initial mailing address shall be the same.

### ARTICLE VIII Initial Board of Directore

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name and address of the initial director of this corporation is:

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### ARTICLE IX

#### Incorporators

9.1 The name and address of the person signing these Articles is:

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### ARTICLE X

#### Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE\_XI

#### Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 20 1996.

> ENGLANDER LEONARD S. Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this day of September, 1996, by LEONARD S. ENGLANDER, who is personally known to me or who has produced N/A Identification and who did (did not) take an oath.

(Seal)

OFFICIAL NOTARY SEAL JANIS I HARRIMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287417 MY COMMISSION EXP. MAY 24,1997

**iame:** Janis Harriman

NOTARY PUBLIC

State of Florida at Large

Comm. No.: CC287417

My Commission Expires: May 24, 1997

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for TRIPLE R DEVELOPMENT, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

> LEONARD B BNGLANDER

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIPED before me this 20 day of September, 1996, by LEONARD S. ENGLANDER, who is personally known to me or who has produced N/A who did (did not) take an oath. as identification and

(Seal)

JANIS I HARRIMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287417 MY COMMISSION EXP. MAY 24,1997

Name: Janis I. Harriman NOTARY PUBLIC

State of Florida at Large Comm. No.: CC287417 My Commission Expires: May 24, 1997

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