

P96000101624

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Subject:

TRIPLE M Inc.

000002029800--6  
-12/17/96--01009--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

*Manuel A. Cuthbert*

DEC 17 1996

BSB

FILED  
96 DEC 16 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

for

**TRIPLE M , INC.  
4142 Lakeside Drive,  
Tamarac , FL 33319**

**FILED**

96 DEC 16 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Triple M, Inc. and the initial address of this corporation shall be, 4142 Lakeside Drive , Tamarac, Florida 33319

**ARTICLE II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1.00	Common

Maurice Mahoney McKenzie will be the sole shareholder

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be 4142 Lakeside Drive , Tamarac, Florida 33319, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Maurice M. McKenzie.

#### **ARTICLE VI**

This corporation shall have 1 director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maurice M. McKenzie  
4142 Lakeside Drive  
Tamarac, Fl 33319

#### **ARTICLE VII**

The corporation shall have 1 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maurice M. McKenzie  
4142 Lakeside Drive ,  
Tamarac , Fl 33319

#### **ARTICLE VIII**

The name and address of the incorporator is, Maurice M. McKenzie, 4142 Lakeside Drive, Tamarac , Fl 33319

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

X Maurice M. McKee

STATE OF FLORIDA     )  
                                  ) SS:  
                                  )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared  
to me known to be the person described in and who executed the foregoing Articles of  
Incorporation, who, after being duly sworn under oath, acknowledged before me that he  
executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 5<sup>th</sup> day  
of December, 1996



Notary Public,  
State of Florida at Large

My commission expires:



MICHAEL A. ATCHESON  
COMMISSION # CC 478114  
EXPIRES JUN 25 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Triple M, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Articles of Incorporation at 4142 Lakeside Drive, Tamarac, FL 33319 has named Maurice M McKenzie located at the aforesaid address its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Maurice M McKenzie

**FILED**  
96 DEC 16 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that Triple M Inc, desiring to organize under the laws of the State of Florida, has named Maurice M McKenzie, 4142 Lakeside Drive, Tamarac, Fl 33319 of its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

X Maurice M McKenzie


Registered Agent

DATED: This 4 day of December  
1996

The foregoing instrument was acknowledged before me this 4 day of  
December, 1996 by MAURICE M. MCKENZIE who is personally known to me or  
who has produced F/L DRUG CO as identification and who did/did not take an oath.

Michael A. Aitchison  
NOTARY PUBLIC

My commission expires:

 **MICHAEL A. ATCHESON**  
COMMISSION # CC 478114  
EXPIRES JUN 25 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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