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FLORIDA DIVISION OF
CORPORATIONS
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TO: DIVISION OF
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FAX #: (904)922-4001

FROM: PETER J. JAENSCH, P.A.
ACCT#: 105065002440
CONTACT: P.
CHRISTOPHER JAENSCH
PHONE: (941)366-9841
FAX #: (941)923-8356

NAME: TRIPLE "B"
ENTERPRISES, INC.
AUDIT

NUMBER.....H97000002041
DOC

TYPE.....FLORIDA PROFIT
CORPORATION OR P.A.

CERT. OF STATUS..0
PAGES..... 3

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TALLAHASSEE, FLORIDA

H97000002041
ARTICLES OF INCORPORATION
OF
TRIPLE "B" ENTERPRISES, INC.

ARTICLE I - Name

The name of the corporation is **TRIPLE "B" ENTERPRISES, INC.**

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address and the mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239, and the initial registered agent of this corporation at that address is Peter J. Jaensch.

ARTICLE VI - Initial Board of Directors

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Hans Dieter Händelke
427 Lake of the Woods
Venice, FL 34293

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail Ste#303
Sarasota, Florida 34239
Florida Bar #: 72044

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ARTICLE VII - Incorporator

Peter J. Jaensch
3400 South Tamiami Trail, Suite 303
Sarasota, FL 34239

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1997.


P. Christopher Jaensch

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


P. Christopher Jaensch

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

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NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT TRIPLE "B" ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED PETER J.
JAENSCH, LOCATED AT 3400 SOUTH TAMiami TRAIL, SUITE 303, CITY OF SARASOTA,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA

SIGNATURE: P. Ch. Q.
(CORPORATE OFFICER)

TITLE: V.P. / corp. counsel

DATE: 2/4/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: P. Ch. Q.
P. CHRISTOPHER JAENSCH

DATE: 2/4/97

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