

MembersAmerican Institute of Certified Public Accountants

1100 PARK CENTRAL BLVD. SOUTH - SUITE 1700 POMPANO BEACH, FLORIDA 33084 (954) 978-9153 • FAX: (954) 970-7936

Members Florida Institute of Certified Public Accountants

February 26, 1997

800002099438--7 -02/27/97-01033-008 \*\*\*\*122.50 \*\*\*\*122.50

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

Dear Sir/Madame,

Enclosed please find check #5976 in the amount of \$122.50 to cover incorporation costs for "Triton Services, Inc." Also enclosed are two originals of Articles of Incorporation which have been executed and notarized.

Should you have any questions or require any other information to process these enclosures, please feel free to contact me at the above address or telephone number.

Very truly yours,

Karen W. Robertson

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#### ARTICLES OF INCORPORATION

OF

# TRITON SERVICES, INC.

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

## ARTICLE I

The corporate name shall be Triton Services, Inc.

## ARTICLE 11

The corporation may engage in any activity or business permitted under the laws of the Sta Florida and of the United States.

## ARTICLE III

- The number of shares of authorized capital stock of this corporation shall be Seven
  Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar
  (\$1.00) each.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The term for this corporation shall be perpetual.

## ARTICLE VI

The principal office of the corporation shall be at 1100 Park Central Boulevard South, Suite 1700, Pompano Beach, Florida 33064. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By
Laws of the Corporation. The name of the initial Director is:

ANGELA M. DeROSE

1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064

#### ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME ADDRESS NUMBER OF SHARES

ANGELA M. DeROSE

1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064

500

## ARTICLE IX

The initial registered office shall be at 1100 Park Central Boulevard South, Suite 1700,

Pompano Bezich, Florida 33064, and the initial registered agent at the same address shall be Angela M.

DeRose.

## ARTICLE X

- When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- Every amendment shall be approved by the stockholders at a stockholders meeting by Fiftyone (51%) percent of the stock entitled to vote thereon.
  - 3. Any meeting of the stockholders may be held within or without the State of Florida.
  - 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal, and caused these Articles of Incorporation to be executed this 38 TH day of JANUARY 1997.

ANGELAM, DEROSE

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STATE OF FLORIDA

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day personally appeared ANGELA M. DeROSE, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and she has acknowledged to and before me that she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Pompano Beach, Broward County, Florida this 28 th day of January, 1997.

NOTARY PUBLIC, State of Florida at Large

KAREN W. ROBERTSON
MY COMMISSION # 00 284651
EOCHES: June 2, 1997
Bonded Thru Notery Public Underwriters

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

ANGELA M. DEROSE