

700002122347

Requestor's Name

DORAN, WALTERS, ROST, SELTER & WOLFE  
ATTORNEYS AT LAW  
POST OFFICE DRAWER 18110  
DAYTONA BEACH, FLORIDA 32115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Triple Threat, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002122347--7  
-03/24/97--01177--005  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED  
97 MAR 24 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED  
97 MAR 24 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRIPLE THREAT, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be Triple Threat, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 3000 shares of common capital stock at a par value of \$1.00 per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of Triple Threat, Inc.

## **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Gary Bell  
4820 S. Peninsula Dr.  
Ponce Inlet, FL 32127

George Gary Brown  
2411 S. Atlantic Ave.  
Daytona Beach, FL 32118

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: 4820 S. Peninsula Dr., Ponce Inlet, Florida 32127.

#### **ARTICLE X. INITIAL REGISTERED OFFICE & AGENT**

The name and address of the individual who shall serve as this corporation's initial registered agent shall be: Theodore R. Doran, 444 Seabreeze Blvd., Suite 800, Daytona Beach, Florida 32118.

## ARTICLE XII. AMENDMENT

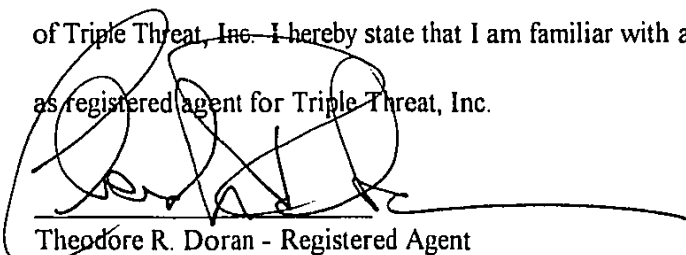
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

## ARTICLE XIII. MAILING ADDRESS

The mailing address of the Corporation is P.O. Drawer 15110, Daytona Beach, Florida 32115.


  
Theodore R. Doran - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Triple Threat, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Triple Threat, Inc.

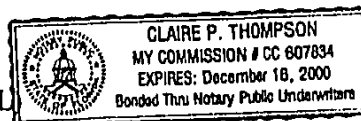
  
Theodore R. Doran - Registered Agent

State Of Florida  
County Of Volusia

On 3-19-97, Theodore R. Doran, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Triple Threat, Inc.

  
Notary Public  
Print Name: Claire P. Thompson

(SEAL)



Articles Of Incorporation Of Triple Threat, Inc.