XVI65 Requestor's Name 0 Address NLY

Charter Number Only

FILED 97 JUL 16 AN 11: 19 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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CORPORATION(S) NAME

State

CR2E031 (R8-85)

City

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## ARTICLES OF INCORPORATION

OF

## TRIPLE S CORPORATION

## ARTICLE I. NAME

The name of this corporation is TRIPLE S CORPORATION.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are TRIPLE S CORPORATION, 11035 N.W. 39th Street, Unit 301, Sunrise, FL 33351.

## ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 1,500 shares of common stock without par value.

## ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

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## ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

Salvatore Capezza

11035 N.W. 39th Street

Unit 301

Sunrise, FL 33351

## ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer:

Salvatore Capezza

11035 N.W. 39th Street

Unit 301

Sunrise, FL 33351

Vice-President/Secretary:

Veerasammy Lachhonna 10051 Winding Lakes Rd.

Unit 203

Sunrise, FL 33351

## ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 1997.

SALVATORE CAPELZAY

## CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

TRIPLE S	(Of PORATTON	FILED SECRETARY OF SECRETARY OF
	(name of corporation)	1: 19 STATE STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2c/pe	rsky Zebirsky & Gi	wliantifA	
8751	W. BROWARD BLUD	SUTE # 408	, PlANTATON, F1 33324
	Brun R. Kopelowi		·
	ne aforesaid address, as its Re	U	
this state.			

## **ACKNOWLEDGEMENT**

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.

(required agent)