

P97000095912

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Triple C Homes, Inc.

600002342306--8
-11/10/97--01026--011
*****87.50 *****87.50

600002342306--8
-11/10/97--01026--012
*****35.00 *****35.00

RECEIVED
97 NOV 10 AM 10:05
DIVISION OF CORPORATION

EFFECTIVE DATE

11-7-97

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
97 NOV 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 11-10-97

**ARTICLES OF INCORPORATION
OF
TRIPLE C HOMES, INC.**

FILED
97 NOV 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

EFFECTIVE DATE

11-7-97

The name of the corporation is TRIPLE C HOMES, INC.

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office of the corporation is 252 Pinemount Road, Lake City, Florida 32055. The mailing address of the corporation is Route 11, Box 4, Lake City, Florida 32055.

ARTICLE III: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the corporation is 100,000, all of which shall be of the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporation Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares such shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting such

shareholder to exercise such preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1126 Howard Street East, Live Oak, Florida 32060, and the name of the initial registered agent of this corporation at that address is Kevin J. Corbett.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this corporation are:

| | |
|------------------|--|
| Kevin J. Corbett | 1126 Howard Street East Live Oak, Florida 32060 |
|------------------|--|

ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by unanimous vote of the shareholders.

(b) Initial Board of Directors. The names and addresses of the directors until the first annual meeting of the shareholders, are as follows:

| | |
|---------------------|---|
| Michael James Smith | 8922 122nd Street Live Oak, FL 32060 |
| Robert I. Corbett | 5520 Pine Crest Live Oak, Florida 32060 |
| Kevin J. Corbett | 7134 52nd Street Live Oak, Florida 32060 |
| Robert P. Corbett | 7092 59th Drive Live Oak, Florida 32060 |

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII: AMENDMENT

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors and all power and authority conferred hereby upon officers and the Board of Directors of the corporation are granted subject to the further amendment of these Articles of Incorporation.

ARTICLE IX: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, I have made, signed, and hereby acknowledge these Articles of Incorporation this 7 day of November, 1997.

Kevin J. Corbett
Kevin J. Corbett

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TRIPLE C HOMES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at Lake City, Florida, has named Kevin J. Corbett, located at 1126 Howard Street East, Live Oak, Florida 32060, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Kevin J. Corbett
Kevin J. Corbett
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-7-97