

Document Number Only

ACT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Triangle Distribution Inc.

600002462156

600002462156

03/19/98 01065 006

☒ Profit *Auto of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TRIANGLE DISTRIBUTION INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: TRIANGLE DISTRIBUTION INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

3074 Perriwinkle Circle, Davie, FL 33328

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 3074 Perriwinkle Circle, Davie, FL 33328 and the name of its initial registered agent at such address is Ellen A. Hoskins.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is as follows:

Ellen A. Hoskins


3074 Perriwinkle Circle  
Davie, FL 33328

SIXTH: The name and address of the incorporator is:

Ellen A. Hoskins

3074 Perriwinkle Circle  
Davie, FL 33328

The undersigned has executed these Articles of Incorporation this    th day of March, 1998.

  
Ellen A. Hoskins  
Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Ellen A. Hoskins is familiar with and accepts the obligations provided for in section 607.0505.

Dated, March 18, 1997

By Ellen A. Hoskins  
Ellen A. Hoskins  
Registered Agent

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