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TAYLOR & AKES  
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P.O. Box 5979 ♦ Lakeland, FL 33807 ♦ 941-648-5333 ♦ Fax 941-646-2923

June 11, 1998

Division of Corporations  
New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Triple WWW, Inc.  
Articles of Incorporation

000002560150--1  
-06/16/98--01006--006  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

Please file the enclosed original Articles of Incorporation and return a certificate and certified copy of the Articles to our office. Our check, in the amount of \$131.25 is enclosed.

Thank you for your assistance.

Yours truly,



Patricia Boone  
Administrative Supervisor  
Taylor & Akes, Attorneys

pb  
encs

APPROVED  
AND  
FILED  
98 JUN 26 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA acceptance  
DATE March RA Page  
DOC. EXAM  
will send RA page

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

The name of the corporation is Triple WWW, Inc..

### **ARTICLE TWO**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To operate a business known as Rock-n-Heart Ranch which is a horse and recreational business involving ranch type activities including but not limited to horse boardings, and horse riding and horse rentals, and to make available facilities for such other activities as camping, picnics, birthday parties, and wedding receptions.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one Dollar (\$1.00) per share.

### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 4000 North Combee Road, Lakeland, Florida 33805, and the name of its initial registered agent at such address, is Howard Wood.

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tered agent at such address, is Howard Wood.

#### **ARTICLE SIX**

The number of directors constituting the initial board of directors of the corporation one). The name and address of each person who is to serve as a member of the initial board of directors is:

Howard Wood  
4000 North Combee Road  
Lakeland, Florida 33805

#### **ARTICLE SEVEN**

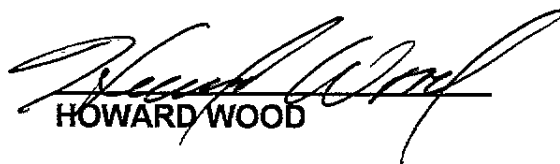
The name and address of each incorporator is:

Howard Wood  
4000 North Combee Road  
Lakeland, Florida 33805

Executed by the undersigned at Lakeland, Polk County, Florida, this 6<sup>th</sup> day of May, 1998.

SIGNATURE PAGE FOR HOWARD WOOD

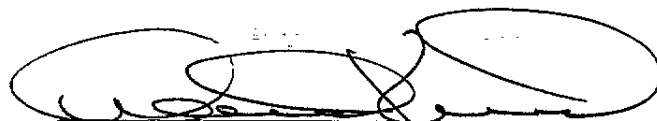
  
Witness

  
HOWARD WOOD

  
Witness

SWORN TO AND SUBSCRIBED BEFORE ME this 6<sup>th</sup> day of May, 1998.

BEFORE ME, personally appeared HOWARD WOOD, who is personally known to me or who produced his Florida drivers license as identification, to me known to be the person described herein and who executed the foregoing instrument and she acknowledged to me that she voluntarily executed the same for the purposes stated therein.

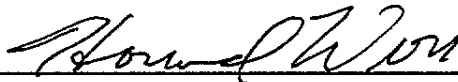
  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**ACCEPTANCE**

Having been named to accept service of process for Triple WWW, Inc. at the place designated in the Articles of Incorporation, 4000 North Combee Road, Lakeland, Florida 33805, Howard Wood agrees to act in this capacity as registered agent for service of process, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 5-6-98.

  
\_\_\_\_\_  
HOWARD WOOD

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