

TRANSMITTAL LETTER

P98000058242

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/29/98--01041--015
*****78.75 *****78.75

SUBJECT:

TRIPLE R TINT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM

GREGORY W. PESAMOSKA

Name (Printed or typed)

1401 EDGEWATER DR. APT. B

Address

ORLANDO, FL 32804

City, State & Zip

407-657-2285

Daytime Telephone number

Gregory Pesamoska
AUTHORIZATION BY PHONE TO
CORRECT add RA Address
DATE 6/30
DOC. EXAM TS

FILED
98 JUN 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 29 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

TRIPLE R^{OF} TINT, Inc.

We the undersigned, being sui juris, do hereby associate ourselves together and do hereby agree for ourselves, our associates and assigns, to become a corporation for profit under the laws of the State of Florida and of the United States of America by and under the provisions and statutes of that state, providing for the formation, liabilities, rights privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE II

NAME

The name of the corporation shall be TRIPLE R TINT, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

CAPITOL STOCK

The number of shares of stock this corporation authorized to be outstanding at this time shall be one thousand (1000) shares of common stock at \$1.00 par value. The stockholders of this corporation shall have the right to increase the amount of authorized shares of stock as provided for in the By-Laws.

All said common stock shall be payable in cash, property, labor or services as a set just valuation to be fixed by the Board of Directors at a meeting called for that purpose, and approved by a majority of the Stockholders; property labor or services may be purchased or paid for with the capitol stock at just valuation by the Board of Directors at a meeting called for that purpose and approved by a majority of the Stockholders.

ARTICLE IV

INITIAL CAPITOL

The amount of capitol with which this corporation shall begin business is not less than One Thousand Dollars (\$1000.00).

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TALLAHASSEE, FLORIDA

TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 3099 Aloma Ave., Winter Park, Fl. 32792 .

ARTICLE VII

DIRECTORS

The number of Directors of the corporation shall not be less than one (1) nor more than nine (9).

ARTICLE VIII

**NAMES AND POST OFFICE ADDRESSES OF THE
MEMBERS OF THE FIRST BOARD OF DIRECTORS**

The officers who shall hold office for the first year of existence of this corporation or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Gregory W. Pesamoska	1401 Edgewater Dr. Apt. # B	President

ARTICLE IX

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gregory W. Pesamoska	1401 Edgewater Dr. Orlando, FL. 32804

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, by a majority vote, and, in the case of a tie, the President's vote shall be decisive, and shall then be proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority vote of the Stockholders then entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI
MANAGEMENT OF CORPORATE AFFAIRS

Any officer designated by the President may represent the corporation in handling the affairs of the corporation.

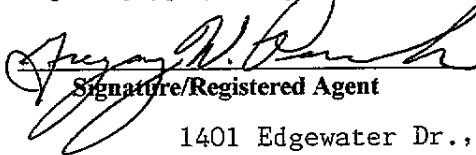
IN WITNESS THEREOF, being the original subscriber to the capitol stock hereinabove named, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge, and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sets his hand and seal this

23RD day of June, 1998



GREGORY W. DESAMOSKA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1401 Edgewater Dr., Apt. #B

Orlando, Fl. 32804

6/23/98
Date

98 JUN 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED