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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 12:44

Patricia L. Meyer
P.O. Box 728
Lithia, Florida 33547-0728

August 6, 1998

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

400002599244--3
-07/27/98-01062-012
****122.50 ****122.50

Re: TRIPLE BAR-M CORPORATION

EFFECTIVE DATE
8-1-98

Sir,

In response to your recent notice (copy enclosed) that the first name under which I first tried to incorporate my business was currently being used, I am enclosing an original and one copy of the newly executed Articles of Incorporation under the name shown above. You did not return my check for the incorporation fees, as set out below, so please apply that check to this new incorporation. The check you are holding is for \$122.50 and is to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Total Payment	<u>\$122.50</u>

Please process these new articles and return a Certified Copy to me at the above address as soon as possible.

Sincerely,

Patricia L. Meyer

Patricia L. Meyer,
Sole Incorporator

789, 2544, 2550
m/98-17174

D. BROWN AUG 1 1 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 29, 1998

PATRICIA L. MEYER
POST OFFICE BOX 728
LITHIA, FL 33547

SUBJECT: TRIPLE M CORPORATION
Ref. Number: W98000017174

We have received your document for TRIPLE M CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00039800

ARTICLES OF INCORPORATION

FOR

TRIPLE BAR-M CORPORATION

EFFECTIVE DATE
8-1-98

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THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation under the laws of the State of Florida, pursuant to section 607.0202, Florida Statutes.

ARTICLE I: NAME

The name of this corporation shall be: **TRIPLE BAR-M CORPORATION**

ARTICLE II: ADDRESS OF PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
8704 Carey Road
Lithia, Florida 33547

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The initial Registered Agent and Registered Office for this corporation shall be:
Patricia L. Meyer
8704 Carey Road
Lithia, Florida 33547

ARTICLE V: INCORPORATOR

The name and address of the sole Incorporator executing these Articles of Incorporation is:
Patricia L. Meyer
8704 Carey Road
Lithia, Florida 33547

ARTICLE VI: COMMENCEMENT AND DURATION

This Corporation shall commence on August 1, 1998 and shall thereafter continue in perpetual existence.

ARTICLE VII: PURPOSE

This Corporation may engage in any and all business ventures and transactions, for any and all lawful purposes as permitted by the laws of the State of Florida including the Florida General Corporation Act, and by all applicable Federal laws.

ARTICLE VIII: BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be changed from time to time, but shall never be less than one (1) at any time. The names and business addresses of the initial Director is:

Patricia L. Meyer, Director
P.O. Box 728
Lithia, Florida 33547

ARTICLE IX: OFFICERS

This corporation shall have one (1) initial Officer, who will hold the offices of President/CEO for the first year of operations, and/or until successors are elected or appointed. The name and address of this initial Officer are:

Patricia L. Meyer, President and CEO
P.O. Box 728
Lithia, Florida 33547

ARTICLE X: INDEMNIFICATION

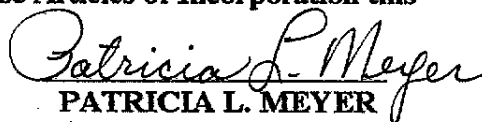
This corporation shall indemnify any and all Officers or Directors or other appointed Agents of the Corporation, pursuant to Florida Statute 607.0850, to the full extent of the law.

ARTICLE XI: AMENDMENTS TO ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED SOLE INCORPORATOR, hereby executes these Articles of Incorporation this

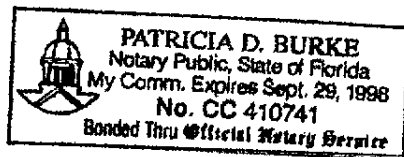
6th day of August, 1998.

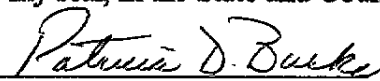

PATRICIA L. MEYER

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared Patricia L. Meyer, to me known to be the person who has executed the foregoing Articles of Incorporation, and who has acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County above, this 6th day of August 1998.



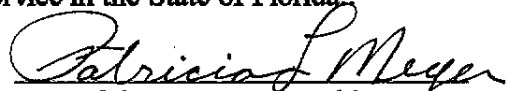

PATRICIA D. BURKE,
NOTARY PUBLIC
State of Florida
My Commission Expires: 09/29/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the following statement is submitted in compliance:

TRIPLE BAR-M CORPORATION, desiring to organize under the laws of the State of Florida, with it's Registered Office at 8704 Carey Road, Lithia, Florida 33547 hereby names PATRICIA L. MEYER as the Registered Agent of this Corporation, to accept process of service in the State of Florida.

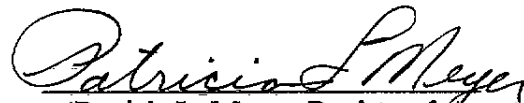
August 6, 1998
DATE


Patricia L. Meyer, President & CEO,
TRIPLE BAR-M CORPORATION

ACKNOWLEDGEMENT OF ACCEPTANCE

Having been named to accept service of process for the above named 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 DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

August 6, 1998
DATE


Patricia L. Meyer, Registered Agent
TRIPLE BAR-M CORPORATION

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