

Charter Number Only

123/98 GEN  
700002647847

ANDREWS COMPANY

Requestor's Name

9836 W. SAMPLE RD.

Address

CORAL SPRINGS FL 33065

City

State

Phone

(954) 752-8180

VALIDATION ONLY

700002647847--2

-09/24/98--01006--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

TRIPLE M CONSTRUCTION, INC.

FILED  
98 SEP 24 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

RECEIVED  
98 SEP 24 AM 9:06  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
TRIPLE M CONSTRUCTION, INC.

FILED  
98 SEP 24 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:  
TRIPLE M CONSTRUCTION, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

7570 S FEDERAL HIGHWAY #9 HYPOLUXO, FL 33462

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 7570 S FEDERAL HIGHWAY #9 HYPOLUXO, FL 33462

and the name of the initial registered agent at such address is

ARMANDO A. RIOS

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

ARMANDO A. RIOS  
7570 S FEDERAL HIGHWAY #9  
HYPOLUXO, FL 33462

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

ARMANDO A. RIOS, 7570 S FEDERAL HIGHWAY #9 HYPOLUXO, FL 33462

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this        Day of        , 1998.

Armando P. Ries

STATE OF FLORIDA        )

) SS:       

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared        , to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this day of        , 1998.

My Commission Expires:



Geriann Calcagno  
Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates

as its Registered Agent to accept service of process within this State.

Armando A. Ries

Incorporator

The undersigned hereby accepts the foregoing designation of Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Armando A. Ries

Agent

FILED  
98 SEP 24 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA