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(Requestor's

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Joyce Sibson Dove
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tripletail Investments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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9/29/98

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TRIPLETAIL INVESTMENTS, INC.
(a profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be

TRIPLETAIL INVESTMENTS, INC.

ARTICLE II -- ADDRESS

The mailing address and principal place of business of the corporation shall be:

TRIPLETAIL INVESTMENTS, INC.

P. O. Box 262

Panacea, Fl 32346

Physical Address: **TRIPLETAIL INVESTMENTS, INC.**

1382 Coastal Hwy 98

Panacea, Fl 32346

ARTICLE III -- PURPOSES

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(1993)..

ARTICLE IV -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all

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of which shall be common shares and which shall have a par value of \$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

ARTICLE V -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 2074 Thomasville Rd, Tallahassee, Florida 32312.

ARTICLE VI -- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Thomas L. Talley, P.O. Box 262, Panacea, FL 32346.

ARTICLE VII -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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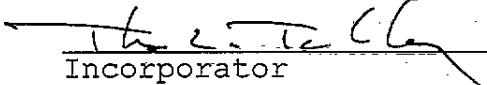
NAME

ADDRESS

Paige F. Killeen 2804 Shamrock North Tallahassee, FL 32308

Thomas L. Talley, P.O. Box 262, Panacea, FL 32346.

The undersigned incorporator has executed these Articles of
Incorporation this 29th day of September, 1998.


Incorporator

Thomas L. Talley, P.O. Box 262, Panacea, FL 32346.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. Name and Mailing Address of Corporation:

TRIPLETAIL INVESTMENTS, INC.

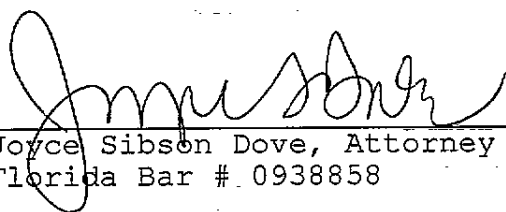
P. O. Box 262
Panacea, Fl 32346

Physical Address:
1382 Coastal Hwy 98
Panacea, Fl 32346

2. Name and Address of Registered Agent:

Joyce Sibson Dove
Attorney at Law
2074 Thomasville Rd.
Tallahassee, Florida 32312

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 provision 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.



Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

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