

TRANSMITTAL LETTER

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

400003030934--4  
-11/01/99--01103--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Boilers  
TRITON HOMES & 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 of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: JOE DI GIORGIO  
Name (Printed or typed)

4014 LOYS DR. #  
Address

JACKSONVILLE FL. 32246  
City, State & Zip

(904) 645-0289  
Daytime Telephone number

FILED  
1999 NOV - 1 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. Howell NOV 2 1999

PHONE / FAX NO. (904) 645-0289

TRITON HOMES

**Fax**To: ANGIEFrom: JOE DI GIORGIO

Fax:

Pages: 1

Phone:

Date:

Re:

CC:

☐ Urgent☒ For Review☐ Please Comment☐ Please Reply☐ Please Recycle

• Comments:

RE: PHONE CONVERSATION

DUE TO THE FACT OF "TRITON HOMES INC."  
BEING UNAVAILABLE, PLEASE REPLACE WITH~~"TRITON B"~~"TRITON HOME BUILDERS INC."JOE DI GIORGIO

FILED

1999 NOV -1 PM 2: 59

## ARTICLES OF INCORPERATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
TRITON HOME BUILDERS INC.

### ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4014 Loys Dr. Jacksonville FL 32246

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
7500 shares of \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


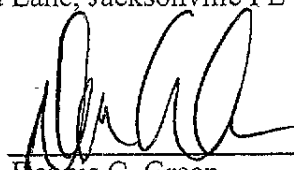
The name and Florida street address of the initial registered agent are:  
Joe L. Di Giorgio 4014 Loys Dr. Jacksonville FL 32246

### ARTICLE V DIRECTORS


The name and address of initial directors are the same as incorporators.

### ARTICLE VI CO- INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:  
Joe L. Di Giorgio 4014 Loys Dr. Jacksonville FL 32246  
Dennis C. Green 3146 Chapel Wood Lane, Jacksonville FL 32216

	<u>10/28/99</u>		<u>10/28/99</u>
Joe L. Di Giorgio	date	Dennis C. Green	date

*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*

	<u>10/28/99</u>
Joe L. Di Giorgio/Registered agent	date