

P99000097295

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TRIANGLE HOLDINGS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 NOV -4 PM 3:22
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA 32301

FILED

RECEIVED

99 NOV -4 PM 1:34

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-11/04/99--01054--023
*****70.00 *****70.00

Examiner's Initials

T. SMITH NOV 11 4 19

ARTICLES OF INCORPORATION

OF

TRIANGLE HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Triangle Holdings, Inc., and the principal business address of the Corporation is 3233 County Road 208, St. Augustine, FL 32092-0517.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 2200, Jacksonville, Florida, 32202, and the name of its initial registered agent at such address is T. Geoffrey Heekin.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be One (1), and the name and address of the person who is to serve as the member thereof is:

<u>Name</u>	<u>Address</u>
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Carol E. McCullar	3233 County Road 208 St. Augustine, FL 32092-0517
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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
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T. Geoffrey Heekin	One Independent Drive Suite 2200 Jacksonville, FL 32201
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 1999.

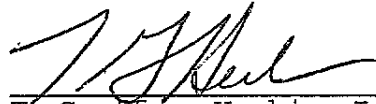


T. Geoffrey Heekin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

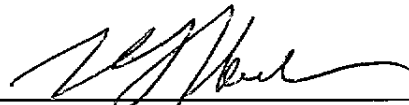
First, that Triangle Holdings, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Augustine, State of Florida, has named T. Geoffrey Heekin, One Independent Drive, Suite 2200, Jacksonville, FL 32202, as its agent to accept service of process within Florida.



T. Geoffrey Heekin, Incorporator

Date: November 3, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, T. Geoffrey Heekin hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Name: T. Geoffrey Heekin

Address:

One Independent Drive
Suite 2200
Jacksonville, FL 32202

Date: November 3, 1999

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TALLAHASSEE, FLORIDA