

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET  
EUSTIS, FLORIDA 32726

TELEPHONE (352) 483-3211

FAX (352) 483-2929

APOPKA (407) 889-4747

PP9000110479

December 17, 1999

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

800003074678--0  
-12/20/99--01052--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TRIPLE FISH AMERICA, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

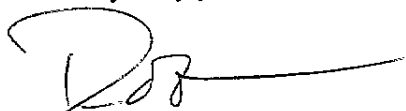
A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

FILED  
99 DEC 20 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Very truly yours,

  
Robert L. Thomas

RLT:st  
enclosures

D. BROWN DEC 23 1999

**ARTICLES OF INCORPORATION**

OF

**TRIPLE FISH AMERICA, INC.**

FILED  
99 DEC 20 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:

**TRIPLE FISH AMERICA, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

399 Enterprise Dr. Unit "E"  
Ocoee, FL 34761

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

**GRANT SMITH**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and

have qualified, are as follows:

KENNETH A. SMITH  
5957 Chesapeake Pk.  
Orlando, FL 32819

GRANT SMITH  
2619 Rangeley Ct.  
Orlando, FL 32835

DAVE BURKHARDT  
10590 Lakehill Dr.  
Clermont, FL 34711

VERA SMITH  
5957 Chesapeake Pk.  
Orlando, FL 32819

MARY SMITH  
2619 Rangeley Ct.  
Orlando, FL 32835

#### **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT**

**GRANT SMITH**

**VICE PRESIDENT**

**KENNETH A. SMITH**

**VICE PRESIDENT**

**DAVE BURKHARDT**

**SECRETARY/TREASURER**

**VERA SMITH**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

**KENNETH A. SMITH  
and VERA SMITH  
5957 Chesapeake Park  
Orlando, FL 32819**

**520 shares**

**\$520.00**

GRANT SMITH  
and MARY SMITH  
2619 Rangeley Ct.  
Orlando, FL 32835

240 shares

\$240.00

DAVE BURKHARDT  
10590 Lakehill Dr.  
Clermont, FL 34711

240 shares

\$240.00

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

#### ARTICLE X - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator(s) have hereunto set his hand and seal this 17th day of December, 1999 at Apopka, Orange County, Florida



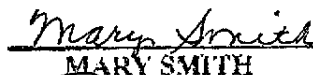
KENNETH A. SMITH



VERA SMITH



GRANT SMITH



MARY SMITH



DAVE BURKHARDT

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 17<sup>th</sup> day of December 1999,  
by KENNETH A. SMITH, VERA SMITH, GRANT SMITH, MARY SMITH and DAVE  
BURKHARDT.



Shirley K. Thomas  
MY COMMISSION # CC707690 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

SHIRLEY K. THOMAS  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 3-16-02

☒ Personally Known ☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place  
designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

  
GRANT SMITH

FILED  
99 DEC 20 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA