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FILED
2011 JAN 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TB 1-19-11



THE GILMORE LAW FIRM, P.A.

ROBERT A. GILMORE, ESQ.
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December 31, 2010

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


RE: Amended and Restated Articles of Incorporation of Triangle of Panama City, Inc.

Dear Clerk,

Please find enclosed for filing the Amended and Restated Articles of Incorporation of Triangle of Panama City, Inc. Also enclosed is check no. 3031 in the amount of \$25.00 for filing fee.

If you should have a question, please contact us at 850-650-0546.

Very truly yours,


Michelle Collins
Legal Assistant to:
Robert A. Gilmore, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2011

ROBERT A GILMORE, ESQ.
THE GILMORE LAW FIRM, P.A.
120 BENNING DR STE 1
DESTIN, FL 32541

SUBJECT: TRIANGLE OF PANAMA CITY, INC.
Ref. Number: S05118

We have received your document for TRIANGLE OF PANAMA CITY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 611A00000657

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TRIANGLE OF PANAMA CITY, INC.

FILED
2011 JAN 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned as Shareholders and Board of Directors of the above Corporation, pursuant to the Florida For Profit Corporation Act, hereby adopt the following Amended and Restated Articles of Incorporation of Triangle Panama City, Inc.

Article I.

NAME: The name of the Corporation is TRIANGLE OF PANAMA CITY, INC.

Article II.

PRINCIPAL ADDRESS: The principle address and mailing address of Triangle of Panama City, Inc. is 20 OAK STREET, FORT WALTON BEACH, FL 32548.

Article III.

PURPOSE AND DURATION: Triangle of Panama City, Inc. is organized for any and all lawful business not inconsistent with the laws of State of Florida. The Corporation shall exist perpetually.

Article IV.

CAPITAL STOCK: The Corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock, 200 shares issued and outstanding..

Article V.

SHAREHOLDERS: The current shareholders of Triangle of Panama City, Inc., their addresses, and the number of shares of common stock owned and percentage ownership of the Corporation are as follows:

NAME	ADDRESS	NO. SHARES OWNED	PERCENTAGE
JamesB. Harrington	2210 Whits Manor Rd. Fort Walton Beach, FL 32547	200	100%

Article VI.

BOARD OF DIRECTORS: The Corporation shall have one (1) director. The number of directors may be increased or decreased from time to time pursuant to the by-laws, but shall never be less than one (1) director.

Election and Tenure - The Board of Directors shall be elected by simple majority vote of the Shareholders at a regular annual meeting of the shareholders s to be held at the principle office of

Triangle of Panama City, Inc. or such other place as may be fixed by the shareholders. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or pursuant to the bylaws of Triangle of Panama City, Inc.

Article VII.

OFFICERS. Officers of the Corporation shall be elected by the Board of Directors. The manner of election of officers shall be as set forth in the by-laws of the Corporation to the extent not inconsistent with these Articles.

Article VIII.

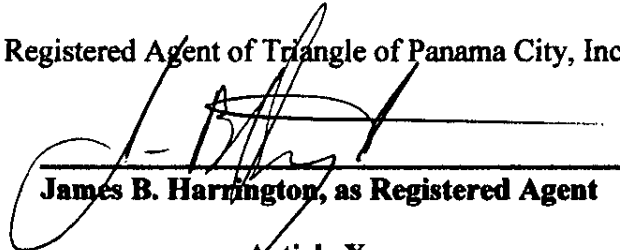
BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the current Board of Directors and Officers of Triangle of Panama City, Inc. are:

<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
James B. Harrington	Director/President/Treasurer/Secretary	2210 Whits Manor Rd. Ft. Walton Beach, Florida 32547
Janet L. Harrington	Vice President	62 5th Avenue Shalimar, Florida 32579

Article IX.

REGISTERED AGENT: The Registered Agent of Triangle of Panama City, Inc. is: James B. Harrington, 2210 Whits Manor Road, Fort Walton Beach, Florida 32547 Registered Agent's current e-mail address is:

I accept the designation of Registered Agent of Triangle of Panama City, Inc.


James B. Harrington, as Registered Agent

Article X.

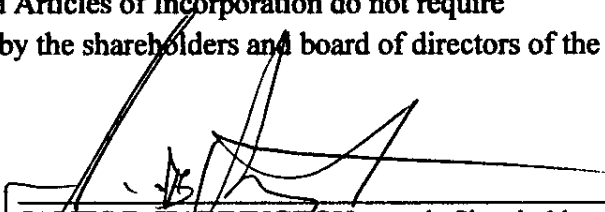
BY-LAWS. The power to adopt, alter, amend, or repeal the by-laws of the Corporation shall be vested in the Board of Directors and Shareholders.

Article XI.

EFFECTIVE DATE. These Amended and Restate Articles of Incorporation shall be effective retroactive to the date the original Articles of Incorporation were filed with the Florida Secretary of State.

CERTIFICATION. These Amended and Restated Articles of Incorporation do not require shareholder approval, and have been duly adopted by the shareholders and board of directors of the Corporation.

Dated this 21 day of NOVEMBER, 2010.



JAMES B. HARRINGTON, as sole Shareholder,
Board of Director, and President of TRIANGLE OF
PANAMA CITY, INC.


STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared JAMES B. HARRINGTON, known to me to be the person described in the foregoing Amended & Restated Articles of Incorporation and such person acknowledged to and before me that such person executed these Amended & Restated Articles of Incorporation for the purposes therein described.

WITNESS my hand and official seal this 21 day of December, 2010.





NOTARY PUBLIC

My Commission Expires: Apr 21, 14