

Electronic Articles of Incorporation For

P24000067698
FILED
October 31, 2024
Sec. Of State
tscott

TRIPLE ACTION PLUS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRIPLE ACTION PLUS, INC

Article II

The principal place of business address:

1610 SHIRLEY CT
APT 1
LANTANA, FL. 33462

The mailing address of the corporation is:

P.O BOX 3387
BOYNTON BEACH, FL. 33424

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NATHAN SIMONAIRE MR
1300 NW 17TH AVE
SUITE 180
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATHAN SIMONAIRE

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Article VI

The name and address of the incorporator is:

ROCKEFELLER PETIT FRERE
P.O BOX 3387

BOYNTON BEACH FL 33424

Electronic Signature of Incorporator: PETIT FRERE ROCKFELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETITFRERE ROCKFELLER MR
1610 SHIRLEY CT #1
LANTANA, FL. 33462

Title: VP
PETIT FRERE ROCKFELLER MR
P O BOX 3387
BOYNTON BEACH, FL. 33436

Title: M
PETIT FRERE ROCKFELLER MR
1610 SHIRLEY CT
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

10/31/2024