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PAGE 01/03

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED SEP 23 2010

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : 120020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
NADG FLORIDA OFFICE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: NADG FLORIDA OFFICE CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Sharon K. Gray - Triad Professional Services, LLC
Name (Printed or typed)

2050 Marconi Drive, Ste. 150
Address

Alpharetta, GA 30005
City, State & Zip

(770) 777-2091
Daytime Telephone number

Roxane@annualregistration.com
E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NADG FLORIDA OFFICE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4650 Donald Ross Road, Ste. 200

Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ownership of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, par value \$.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John W.S. Preston (Director) - 4650 Donald Ross Road, Ste. 200, Palm Beach Gardens, FL 33418

Robert S. Green (President & Director) - 2851 John Street, Suite One, Markham, Ontario L3R 5R7

Jeffrey W. Preston (Director & VP) - 4650 Donald Ross Road, Ste. 200, Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert S. Green

2851 John Street, Suite One

Markham, Ontario L3R 5R7

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/23/2010

Date

Signature/Incorporator

09/23/2010

Date

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