

F03000003261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

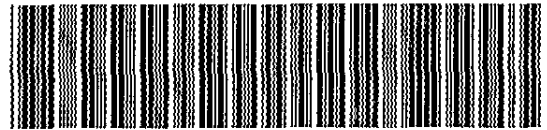
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/25/03--01032--003 \*\*87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Deeb Brainard, P.A.**  
Attorneys at Law

\*Brian P. Deeb  
\*\*C. Scott Brainard  
Theresa A. Deeb

June 24, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Triad Investment Corporation

Dear Sir or Madam:

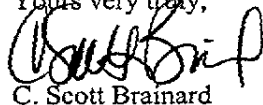
Enclosed please find the following regarding the above referenced corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida for Triad Investment Corporation
2. Current State of Ohio Certificate of Good Standing for Ohio for Triad Investment Corporation
3. Certificate of Corporation Resolution of Triad Investment Corporation authorizing the application for authorization to transact business in Florida under the name of Triad Investment Properties Corporation
4. Our check in the amount of \$87.50 representing the fees for filing of the Application, issuance of a Certificate of Status, and issuance of a certified copy.

Please note that the Certificate of Good Standing included with this Application appears to be a photocopy, but in fact is an original downloaded for a fee through the official website of the Ohio Secretary of State. Each Certificate has a validation number on the bottom which allows for online validation of the Certificate. The website indicates that these Certificates, with the validation numbers, are of equal dignity with Certificates issued by the Ohio Secretary of State with its official seal attached.

Please file this Application and return a Certified Copy and a Certificate of Status for the corporation to our office. If you should have any questions, please do not hesitate to contact our office.

Yours very truly,

  
C. Scott Brainard

CSB/sb  
Enclosures

\*Also Admitted in North Carolina  
\*\*Board Certified - Real Estate Law

DEPARTMENT OF  
TREASURY  
TALLAHASSEE, FLORIDA

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SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CORPORATE RESOLUTION  
OF  
TRIAD INVESTMENT CORPORATION**

I HEREBY CERTIFY that I am the duly elected and qualified President of Triad Investment Corporation, an Ohio corporation (the "Corporation") and the keeper of the records and corporate seal of the Corporation.

I DO HEREBY FURTHER CERTIFY:

1. That the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation, held in accordance with the Articles and Bylaws of the Corporation, at the offices of the Corporation at 840 N.W. Washington Boulevard, Hamilton, Ohio, on the 16 day of June, 2003:

**BE IT RESOLVED**, that the Board of Directors of the Corporation deems it advisable and hereby approves the filing by the Corporation of an Application by Foreign Corporation for Authorization to Transact Business in Florida with the Florida Department of State; and

**BE IT FURTHER RESOLVED**, that, inasmuch as the name "Triad Investment Corporation" is currently in use by an existing Florida corporation, and thus the Corporation may not be authorized to use that name to transact business in Florida, the Board of Directors deems it advisable that the name of the Corporation for the purposes of transacting business in Florida shall be "Triad Investment Properties Corporation"; and

**BE IT FURTHER RESOLVED**, Phillip Carr, as the President of the Corporation, is hereby authorized, empowered and directed, on behalf of the Corporation, to execute any and all documents in connection with the filing of the Application; and

**BE IT FURTHER RESOLVED**, that the aforesaid officer of the Corporation is hereby authorized, empowered and directed to execute all other documents and to take whatever other action deemed necessary to carry out the intent of the foregoing.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of the Corporation to be hereunto affixed, this 16th day of June, 2003.

  
Phillip Carr, President

(CORPORATE SEAL)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Triad Investment Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 7/3/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 840 N.W. Washington Boulevard, Suite A, Hamilton, OH 45013

(Principal office address)

840 N.W. Washington Boulevard, Suite A, Hamilton, OH 45013

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C. Scott Brainard

Office Address: 5999 Central Avenue, Suite 202

St. Petersburg

(City)

, Florida 33710

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip Carr

Address: 840 N.W. Washington Boulevard, Suite A  
Hamilton, OH 45013

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Phillip Carr

Address: 840 N.W. Washington Boulevard, Suite A  
Hamilton, OH 45013

Vice President:

Address:

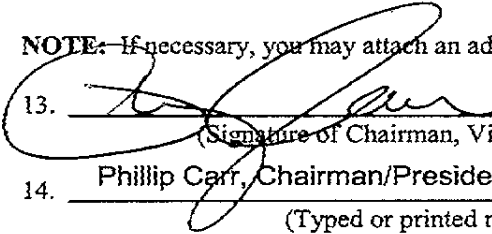
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Phillip Carr, Chairman/President  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TRIAD INVESTMENT CORPORATION, an Ohio corporation, Charter No. 947276, having its principal location in Middletown, County of Butler, was incorporated on July 03, 1996 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of May, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State