

Document Number Only  
**F96000002352**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 9 AM 10:30

W96-9908

Triad Development, Inc.

500001824605  
05/16/96 0105+017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1996

CT CORPORATION SYSTEM

SUBJECT: TRIAD DEVELOPMENT, INC.  
Ref. Number: W96000009908

RECEIVED  
96 MAY 10 PM 12:05  
DIVISION OF CORPORATIONS

We have received your document for TRIAD DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 467-6958.

Lee Rivers  
Document Examiner

Letter Number: 896A00022711

Corrected

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All  
Filings

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY 9 AM 10:56

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Frederick W. Grimm, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Triad Development, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington

was duly adopted on May 9, 1996

Be it resolved, that Triad Development, Inc.  
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name

Triad Development of Washington, Inc. for use in Florida.

Dated: May 9, 1996

Frederick W. Grimm  
Signature of either Chairman, Vice Chairman or any officer

Frederick W. Grimm, Secretary/Treasurer  
Type or print name

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 Development, Inc.  
(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. Washington  
(State or country under the law of which it is incorporated)
3. 91-1264678  
(FEI number, if applicable)
4. August 28, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 320 Andover Park East, Suite 235, Seattle, Washington 98108  
(Current mailing address)
8. The general partner of partnerships to own real estate.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jack C. Caskey Jr., Asst. V.P.

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: John A. Goodman

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frederick W. Grimm

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

Director: John Comick

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

B. OFFICERS

President: John A. Goodman

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

Vice President: John Comick

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

Secretary: Frederick W. Grimm

Address: 320 Andover Park East, Suite 235

Seattle, Washington 98188

Treasurer: Frederick W. Grimm

Address: 120 Andover Park East, Suite 215

Seattle, Washington 98108

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

13.

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

14.

Frederick W. Grimm, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**TRIAD DEVELOPMENT, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on August 28, 1984.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 AM 10:57



Date: May 8, 1996

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

*Ralph H. Munro*  
**RALPH H. MUNRO**

Ralph Munro, Secretary of State

DMN