

P010000 51792

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/27/01--01013--007
*****78.75 *****78.75

SUBJECT: TRIAD CORPORATION

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

____ \$70.00 Filing Fee
____ \$78.75 Filing Fee & Certificate of Status
X \$78.75 Filing Fee & Certified Copy (Additional Copy Required)
____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED: 

From:

MICHAEL A. BROWN

6554 WHIRLAWAY CIRCLE
ORLANDO, FL. 32818

407-445-4686
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 PM 11:52

FILED

F. G. CHESLER

MAY 23 2001

W-7106



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

MICHAEL A BROWN
6554 WHIRLAWAY CIRCLE
ORLANDO, FL 32818

SUBJECT: TRIAD CORPORATION
Ref. Number: W01000007106

We have received your document for TRIAD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 701A00018880

ARTICLES OF INCORPORATION OF

TRIAD TECHNICAL SERVICES, INC.

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01 MAY 17 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: **TRIAD TECHNICAL SERVICES, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6554 WHIRLAWAY CIRCLE
ORLANDO, FLORIDA 32818**

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

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

**MICHAEL A. BROWN
6554 WHIRLAWAY CIRCLE
ORLANDO, FLORIDA 32818**

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these ARTICLES OF INCORPORATION is:

**MICHAEL A. BROWN
6554 WHIRLAWAY CIRCLE
ORLANDO, FLORIDA 32818**

ARTICLE VI – PREEMPTIVE RIGHTS

Each Shareholder of TRIAD TECHNICAL SERVICES, INC. shall have the first right to purchase shares (and convertible security into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these ARTICLES OF INCORPORATION this
20th day of MARCH, 2001.



INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

TRIAD TECHNICAL SERVICES, INC.

2. The name and street address of the registered agent and office is:

**MICHAEL A. BROWN
6554 WHIRLAWAY CIRCLE
ORLANDO, FLORIDA 32818**

Signature:

Title: President

Date: March 20, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 PM 11:52

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: March 20, 2001