

P03000018545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

82/17

TRANSMITTAL LETTER

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

SUBJECT: TRIATIC, INC.
(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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DANIEL BRAKE
Name (Printed or typed)

4680 SANDPEBBLE TRACE, #3-401
Address

STUART, FL 34996
City, State & Zip

561-691-2896
Daytime Telephone number

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

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:

TRIATIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4680 SANDPEBBLE TRACE, #3-401
STUART, FL 34996

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACQUISITION OF REAL PROPERTY, VESSELS AND ASSETS FOR INVESTMENT,
RENTAL, SALES AND OTHER BUSINESS ACTIVITIES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DANIEL BRAKE - PRESIDENT/ SECRETARY
4680 SANDPEBBLE TRACE, #3-401
STUART, FL 34996

JANICE HANSEN - VICE PRESIDENT/
TREASURY
15175 TACONY ROAD
APPLE VALLEY, CA 92307

ARTICLE VI REGISTERED AGENT

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

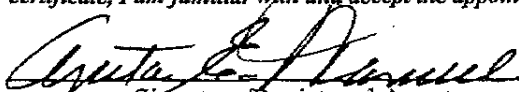
ANITA E. MANUEL
44 COCOANUT ROW, SUITE T-5
PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

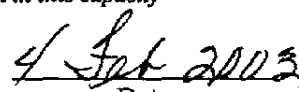
The name and address of the Incorporator is:

DANIEL BRAKE
4680 SANDPEBBLE TRACE, #3-401
STUART, FL 34996

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



Date

6 FEB 2003

Date



Signature/Incorporator