# **Electronic Articles of Incorporation For**

P03000095742 FILED September 02, 2003 Sec. Of State

TRIAM ADMINISTRATORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TRIAM ADMINISTRATORS, INC.

# **Article II**

The principal place of business address:

3000 N.E. 30TH PLACE SUITE 110 FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

3000 N.E. 30TH PLACE SUITE 110 FORT LAUDERDALE, FL. US 33306

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

DEANNA W AUTRY 3000 N.E. 30TH PLACE SUITE 110 FORT LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEANNA W. AUTRY

### Article VI

The name and address of the incorporator is:

DEANNA W. AUTRY 3000 N.E. 30TH PLACE SUITE 110 FORT LAUDERDALE, FL 33306

Incorporator Signature: DEANNA W. AUTRY

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CH,S DEANNA W AUTRY 3000 N.E. 30TH PLACE # 110 FORT LAUDERDALE, FL. 33306 US

Title: P KENNETH E ROBERTS 3000 N.E. 30TH PLACE # 110 FORT LAUDERDALE, FL. 33306 US

Title: VP WILLIAM S HOOD 3000 N.E. 30TH PLACE # 110 FORT LAUDERDALE, FL. 33306 US

#### **Article VIII**

The effective date for this corporation shall be:

10/01/2003