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Account Name : BUSINESS FILINGS

Account Number : 105256001620

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FLORIDA PROFIT CORPORATION OR P.A.

Triad Protective Services Inc.

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Electronic Filing Menu

Comporate Filing

Public Access Help.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Triad Protective Services Inc

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 37 Logo Court, Ft Myers, Florida 33912.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: Protective services against loss.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Foley, 37 Logo Court, Ft Myers, Florida 33912

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert Foley, 37 Logo Court, Ft Myers, Florida 33912. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 2/10/04

Signature:

Date: 2/10/04 Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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