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#### TRANSMITTAL LETTER

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

Subject: Incorporation of TRIAD RESIDUAL MANAGEMENT, INC.

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

From: Royce A. Nelson
Triad Residual Management, Inc.
1980 West Ten Mile Road
Cantonment, FL 32533

06 FEB -9 PM 2: 55

# The ARTICLES OF INCORPORATION

OF

Triad Residual Management, Inc.

# ARTICLE I - NAME

The name of the corporation shall be:

Triad Residual Management, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

1980 West Ten Mile Road Cantonment, Fl 32533

# ARTICLE III - CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

2,500 Shares of the par value of \$1.00 each

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Royce A. Nelson 1980 West Ten Mile Road Cantonment, FL 32533

# **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Royce A. Nelson 1980 West Ten Mile Road Cantonment, FL 32533

#### **ARTICLE VI - EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 06, 2006.

# ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation are as follows:

Royce A. Nelson, President 1980 West Ten Mile Road Cantonment, FL 32533

The undersigned has executed these Articles of Incorporation this 6th Day of February, 2006

Royce A. Nelson, President

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

#### Triad Residual Management, Inc.

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

Royce A. Nelson 1980 West Ten Mile Road Cantonment, FL 32533

Signature:

Title: Incorporator

Date: February 06, 2006

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SECHELARISE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: 7-b 06V 2006