

P06000069158

(Requestor's Name)

Howard P. Newman, Esquire  
772 U.S. Highway One  
Suite 200  
North Palm Beach, FL 33408

(City/State/Zip/Phone #)

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(Business Entity Name)

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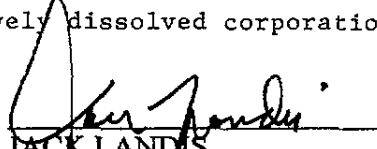
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D. Brown MAY 18 2006

**PERMISSION TO USE NAME**

I JACK LANDIS, former director of TRIAD PARTNERS, INC., give myself permission to use the name TRIAD PARTNERS, INC. in any capacity as I deem necessary. I have no intentions of re-instating the administratively dissolved corporation and is releasing the name as a new entity.

  
JACK LANDIS

**ARTICLES OF INCORPORATION**

**OF**

**TRIAD PARTNERS, INC.**

**ARTICLE I**

The name of the corporation is Triad Partners, Inc. The principal office and mailing address is:

**2534 Coakley Point  
West Palm Beach, FL 33411**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of no-par value voting common stock.

**ARTICLE V**

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Howard P. Newman  
772 U.S. Highway One, Suite 200  
North Palm Beach, Florida 33408**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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**ARTICLE VI**

This corporation shall have one (1) director initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than one (1). The names and addresses of the person who is to serve as a member of the initial Board of Directors is:

Jack Landis, 2534 Coakley Point, West Palm Beach, FL 33411.

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

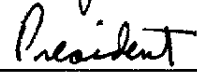
Jack Landis  
2534 Coakley Point  
West Palm Beach, FL 33411

**ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 10 day of May, 2006.

  
\_\_\_\_\_  
JACK LANDIS

  
\_\_\_\_\_  
Title: Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared JACK LANDIS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 10 day of May, 2006.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Triad Partners, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Howard P. Newman, 772 U.S. Highway One, Suite 200, North Palm Beach, Florida 33408 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

**DATED** this 10th day of May, 2006.

  
\_\_\_\_\_  
HOWARD P. NEWMAN  
Registered Agent

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