

POL000074871

Carlos Cruz
(Requestor's Name)

1650 Calming Water Dr.
(Address)

Orange Park, FL 32003
(Address)

(City/State/Zip/Phone #)

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Triad Media Group
(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-8-5-31

**ARTICLES OF INCORPORATION
OF
Triad Media Group, Inc.**

FILED
06 MAY 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

Triad Media Group, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 5000 shares
Par Value thereof: \$0.01
Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

4141 Southpoint Drive East
Suite D
Jacksonville, FL 32216

ARTICLE SIX

The street address of the initial registered office is: 4141 Southpoint Drive East, Suite D Jacksonville, FL 32216

The name of the Corporation's initial registered agent is: Paul Martinez 4141 Southpoint Drive East, Suite D Jacksonville, FL 32216

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

ADDRESS:

Edward Blakely

400 East Bay Street
#1911
Jacksonville, FL 32202

Carlos M. Cruz

1650 Calming Water Drive
Orange Park, FL 32003

Paul Martinez

203 Cedar Street
Neptune Beach, FL 32266

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

ADDRESS:

Edward Blakely

400 East Bay Street
#1911
Jacksonville, FL 32202

Carlos M. Cruz

1650 Calming Water Drive
Orange Park, FL 32003

Paul Martinez

203 Cedar Street
Neptune Beach, FL 32266

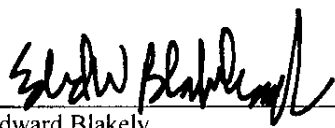
ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

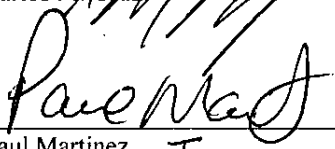
ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly, do hereunto set my hand and seal this 5th day of May 2006.


Edward Blakely


Carlos M. Cruz


Paul Martinez

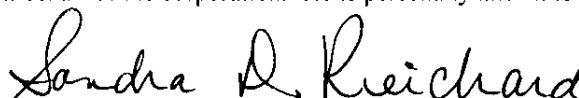
I accept responsibilities
of registered agent.

Incorporator + Registered Agent

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06 MAY 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of May, by Carlos M. Cruz, as Subscriber of Triad Media Group, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.



Name:
NOTARY PUBLIC, State of Florida
Commission Expiration Date:
Commission Number:

