

# P09000005933

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 20 P 12:10

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### North American (Florida) Acquisition Corporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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Corporate Filing Menu

JAN 21 2009

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## COVER LETTER

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

SUBJECT: NORTH AMERICAN (FLORIDA) ACQUISITION CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Sharon K. Gray

Name (Printed or typed)

2050 Marconi Drive, Suite 160

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2009 JAN 20 P 12:10

**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NORTH AMERICAN (FLORIDA) ACQUISITION CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4650 Donald Ross Road, Suite 200, Palm Beach Gardens, FL 33418

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Acquisition of real estate in Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

200 shares of common stock, no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John W.S. Preston - President - 4650 Donald Ross Road, Suite 200, Palm Beach Gardens, FL 33418

Robert S. Green - VP/Secretary/Treasurer - 2851 John Street, Suite One, Markham, Ontario L3R 5R7

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, FL 33331

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robert S. Green  
2851 John Street, Suite One  
Markham, Ontario L3R 5R7

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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