

# **Electronic Articles of Incorporation For**

P09000081601  
FILED  
October 01, 2009  
Sec. Of State  
bmcknight

TRIAD PROPERTIES INTERNATIONAL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TRIAD PROPERTIES INTERNATIONAL, INC

## **Article II**

The principal place of business address:

2867 GATLING BLVD  
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

2867 GATLING BLVD  
ORANGE PARK, FL. US 32065

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

L A MILLER  
2867 GATLING BLVD  
ORANGE PARK, FL. 32065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: L A MILLER

### **Article VI**

The name and address of the incorporator is:

LUMA MILLER  
2867 GATLING BLVD

ORANGE PARK, FL 32065

Incorporator Signature: LUMA MILLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
L A MILLER  
2867 GATLING BLVD  
ORANGE PARK, FL. 32065 US

Title: VP  
J D MEHARG  
2996 N 2ND STREET  
ST AUGUSTINE, FL. 32084 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2009