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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : 120020000094

Phone : (770)777-2091 Fax Number : (770)220-1943

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION NADC (WOODBINE) INC.

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

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

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

UBJECT: NADC	WOODBINE) INC.			
	(PROPOSED CORPORA	TE NAME – MUST INCLU	DE SUFFIX)	
inclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and a	check for:	
□ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status	
			NA ADDRESS TO A SECOND ASSESSMENT AND A SECOND ASSESSMENT ASSESSME	
		ADDITIONAL COP	Y REQUIRED	_]
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	and K. Grey, Toled Durfaming		Y REQUIRED	
FROM: ST	aron K. Gray - Triad Professiona Name		Y REQUIRED	2010 FALL
	Name	al Services, LLC	Y REQUIRED	2010 MAR
	Name 50 Marconi Drive, Sta. 150	al Services, LLC	Y REQUIRED	2010 MAR 31
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<u>205</u> <u>Alp</u>	Name 50 Marconi Drive, Sta. 150 haretta, GA 30005	al Services, LLC e (Printed or typed) Address	Y REQUIRED	m-: - !

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NADC (Woodbine) Inc.

ARTICLE II PRINCIPAL OFFICE

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

4650 Donald Ross Road, Suite 200

Paim Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holder of Interests in real estate.

ARTICLE IV SHARES

The number of shares of stock is:

200, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John W.S. Preston (Pres./Director) 4650 Donald Ross Rd., Sto. 200. Palm Beach

Gardena, FL 33418

Robert S. Green (VP/Sec./Trops./Director) 2861 John Street, Suits One, Markham, Ontario L3R 5R7 Stephen S.B. Preston (VP) 6210 Campbell Rd., Ste. 140, Dellas, TX 75248

<u>ARTICLE VI REGISTERED AGENT</u>

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

NRAI SERVICES, INC.

2731 Executive Park Drive, Ste. 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

Signaturellincorporator

3/30/10

Date

March 30, 2010

Date