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DIVISION OF CORPORATIONS

TRIAD

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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

RECEIVED SEP 23 2010

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  
NADG FLORIDA OFFICE CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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9-24-10  
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**COVER LETTER**

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

**SUBJECT:** NADG FLORIDA OFFICE CORP.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Sharon K. Gray - Triad Professional Services, LLC  
Name (Printed or typed)

2050 Marconi Drive, Ste. 150  
Address

Alpharetta, GA 30005  
City, State & Zip

(770) 777-2091  
Daytime Telephone number

Roxane@annualregistration.com  
E-mail address: (to be used for future annual report notification)

**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)

**ARTICLE I NAME**

The name of the corporation shall be:

NADG FLORIDA OFFICE CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

4650 Donald Ross Road, Ste. 200

Palm Beach Gardens, FL 33418

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Ownership of real estate.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares of common stock, par value \$.01

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

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

John W.S. Preston (Director) - 4650 Donald Ross Road, Ste. 200, Palm Beach Gardens, FL 33418

Robert S. Green (President & Director) - 2851 John Street, Suite One, Markham, Ontario L3R 5R7

Jeffrey W. Preston (Director & VP) - 4650 Donald Ross Road, Ste. 200, Palm Beach Gardens, FL 33418

**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

\_\_\_\_\_  
Signature/Incorporator

09/23/2010

\_\_\_\_\_  
Date

09/23/2010

\_\_\_\_\_  
Date

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