

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000246333 3)))



H14000246333ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

Email Address: _____

RECEIVED
14 OCT 22 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
NADC (TUXEDO) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Resubmission

APPROVED
AND
FILED

14 OCT 22 PM 12:20

COVER LETTER

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

SUBJECT: NADC (TUXEDO) INC.

(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: Triad Professional Services, LLC

Name (Printed or typed)

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

jbaden@triadpros.com

E-mail address: (to be used for future annual report notification)

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

(((H14000246333 3)))

850-617-8381

10/22/2014 2:00:09 PM PAGE 1/001 Fax Server



October 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIAD PROFESSIONAL SERVICES

SUBJECT: NADC (TUXEDO) INC.
REF: W14000064224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000246333
Letter Number: 614A00022654

APPROVED
AND
FILED

14 OCT 22 PM 12:20

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: NADC (TUXEDO) INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

400 Clematis Street

Suite 201

West Palm Beach, FL 33401

Mailing address, if different is:

2851 John Street

Suite One

Markham, Ontario L3R 5R7

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holds interests in real estate.

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John W.S. Preston (P/D)

Address

400 Clematis Street

Suite 201

West Palm Beach, FL 33401

Name and Title: Robert S. Green (VP/S/T/D)

Address:

2851 John Street

Suite One

Markham, Ontario L3R 5R7

Name and Title: Stephen S.B. Preston (VP)

Address

3508 Saint John's Drive

Dallas, TX 75205

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

((H14000246333 3)))

APPROVED
AND
FILED

14 OCT 22 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

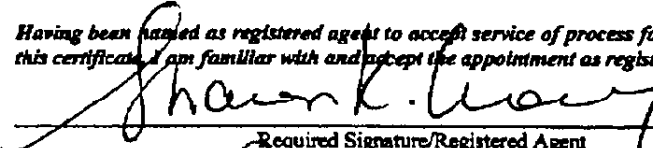
Name: NRAI Services, Inc.
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

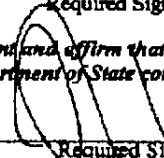
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10/20/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10/20/2014

Date

(((H14000246333 3)))