

Electronic Articles of Incorporation For

**P15000037831
FILED
April 27, 2015
Sec. Of State
msolomon**

TRIAD SITE AND CIVIL, 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 SITE AND CIVIL, INC.

Article II

The principal place of business address:

9352 BALM RIVERVIEW RD
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

5614 SEAGRASS PL
APOLLO BEACH, FL. US 33572

Article III

The purpose for which this corporation is organized is:

SITE AND CIVIL HEAVY CONSTRUCTION

Article IV

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

2000

Article V

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

JEANNETTE GIBBONS
5614 SEAGRASS PL
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: JEANNETTE GIBBONS

Article VI

The name and address of the incorporator is:

JEANNETTE GIBBONS
5614 SEAGRASS PL

APOLLO BEACH FL, 33572

Electronic Signature of Incorporator: JEANNETTE GIBBONS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ANTHONY ROBBINS
9352 BALM RIVERVIEW RD
RIVERVIEW, FL. 33569 US

Title: VD
DAVE HELLER
9352 BALM RIVERVIEW RD
RIVERVIEW, FL. 33569 US

Title: STD
JEANNETTE GIBBONS
5614 SEAGRASS PL
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

05/01/2015