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FILED  
25 FEB 13 AM 8:27  
TALLAHASSEE, FLORIDA

Michael J. Slater  
3403 W. Santiago Street  
Tampa, FL 33629

January 18, 1995

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JAN 19 1995  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find a Articles of Incorporation to be filed with the Department of Corporations. Also enclosed please find my check number 2667 in the amount of \$122.50. This amount represents the \$70.00 filing fee and \$52.50 for a certified copy of the Articles of Incorporation to be returned to me. For your convenience, I have enclosed a self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Michael J. Slater*  
MICHAEL J. SLATER

MS/klm

Encls.

D. BROWN: FEB 15 1995

ARTICLES OF INCORPORATION  
OF  
TRIAD RESEARCH AND CONSULTING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Triad Research and Consulting, Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3403 W. Santiago Street, Tampa, Florida 33629 and the name of the initial Registered Agent of this corporation at that address is MICHAEL J. SLATER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

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TAMPA FLORIDA

The name and address of the initial Director of this corporation:

<u>Name</u>	<u>Address</u>
MICHAEL SLATER	3403 W. Santiago Street Tampa, Florida 33629

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MICHAEL J. SLATER, 3403 W. Santiago Street, Tampa, Florida 33629.

#### ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3403 W. Santiago Street, Tampa, Florida 33629.

#### ARTICLE IX. INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director of any former officer or director, to the full extent permitted by law.

#### ARTICLE X.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this

corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XI.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 1995.

Michael J. Slater  
MICHAEL J. SLATER  
Subscriber

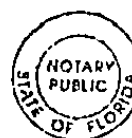
STATE OF FLORIDA     )  
                                  )S  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared MICHAEL J. SLATER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 18th day of January, 1995.

Christine M. Kelly  
Notary Public, State of Florida

My Commission Expires:



CHRISTINE M. KELLY  
My Comm Exp. 9/13/96  
Bonded By Service Ins  
No CC227356  
Witnessed By 1/10/95

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

The name of the corporation is: TRIAD RESEARCH AND CONSULTING, INC.

The name of the Registered Agent is: MICHAEL J. SLATER.

The address of the Registered Agent/registered office is:  
3403 W. Santiago Street, Tampa, Florida 33629.\_

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
MICHAEL J. SLATER

forms\Articles

FILED  
95 FEB 13 AM 8:28  
TAMPA, FLORIDA

P95000012623

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED  
MAR 22 1992  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRIAD RESEARCH AND CONSULTING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 22 PM 12:32

322

100  
1000  
10000

Examiner's Initials


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIAD RESEARCH AND CONSULTING, INC.**

RECORDED  
FILED  
MAR 22 1995  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **TRIAD RESEARCH & CONSULTING, INC.**
- SECOND:** The date of the adoption of this amendment is the 9th day of March, 1995.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of **TRIAD RESEARCH AND CONSULTING, INC.**

Signed this 9th day of March, 1995.

  
\_\_\_\_\_  
Michael J. Slater, President

ARTAMEND



347 AMERICA AVENUE • Coral Gables, FL 33144 • (305) 445-2700 • (800) 603-3900 • Telex: 51068 • FAX: 305-445-8900  
MAILING ADDRESS: Post Office Box 144479, Coral Gables, FL 33144-4790