

P95000029983

TRANSMITTAL LETTER

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

ENCLOSURE 1-453718  
-04/11/95--01111--008  
\*\*\*122.50 \*\*\*122.50

SUBJECT: TRIAD Limited International TRADING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

BOB RUNKLE  
Name (printed or typed)

16 SANTO Ct.  
Address

Ft. MYERS, FL 33912  
City, State & Zip

513-482-7647  
Daytime Telephone number

55 APR 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

62 4/18

Enclosed is an original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

TRIAD Limited INTERNATIONAL TRADING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16 SANTO COURT  
FT. MYERS, FL 33912

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS R. RUNKLE  
16 SANTO COURT  
FT. MYERS, FL 33912

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRY TYSON  
2552 A PATHWAY PLACE  
MOBILE, AL. 36606

IRENE A. ROHR  
16 SANTO COURT  
FL. MYERS, FL. 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>TH</sup> day of MARCH, 1985  
APR

(H) Harry Tyson  
Signature  
(IR) Irene A. Rohr  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: TRIAD Limited International

TRADING, INC.

2. The name and address of the registered agent and office is:

Dennis R. Runkle  
(Name)

16 SANTA COURT  
(P.O. Box ~~not~~ acceptable)

FT. MYERS, FL 33912  
(City/State/Zip)

RECEIVED  
TALLAHASSEE, FLORIDA

55 APR 11 AM 9:52

FBI

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.*

  
(Signature)

3-13-95  
(Date)