

P97000032810
TRANSMITTAL LETTER

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

200002139172--5
-04/10/97--01057--003
****122.50 ****122.50

SUBJECT: TRIAD INTERNATIONAL FINANCIAL SERVICES, 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

ADDITIONAL COPY REQUIRED

FROM: DENNIS R. RUNKLE
Name (Printed or typed)

16 SANTO CT.
Address

FT. MYERS, FL 33912
City, State & Zip

941-482-7647
Daytime Telephone number

FILED
97 APR 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

IRENE ROHR
16 SANTO CT
FT MYERS, FL 33912-2070

SUBJECT: INTERNATIONAL FINANCIAL SERVICES, INC.
Ref. Number: W97000007277

^{TRAD}
We have received your document for INTERNATIONAL FINANCIAL SERVICES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

I HAVE ATTACHED A SAMPLE FORM FOR YOU TO USE.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 997A00015846

ARTICLES OF INCORPORATION

FILED

97 APR 10 PM 3:12

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRIAD INTERNATIONAL FINANCIAL SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

16 SANTO CT.
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 CT.
FT. MYERS, FL 33912

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

DENNIS R. RUNKLE
16 SANTO CT.
FT. MYER, FL 33912

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

7th day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 APR 10 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INTERNATIONAL FINANCIAL SERVICES, INC.

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

DENNIS R. RUNKLE
(NAME)

16 SANTO CT.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. MYERS, FL 33912
(CITY/STATE/ZIP)

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)

4-7-97
(DATE)