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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: CREDITOR RECOVERY, INC.  
103220003523

ACCT#:

CONTACT: MARK T LAUER  
PHONE: (305)420-4991 954-427-2515  
(954)427-2515

FAX #:

NAME: TRIAD PUBLISHING, INC.

AUDIT NUMBER.....H97000006624

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 24, 1997

**CREDITOR RECOVERY, INC.**

**SUBJECT: TRIAD PUBLISHING, INC.**  
**REF: W97000009468**

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

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If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

**FAX Aud. #: W97000006624**  
**Letter Number: 597A00021076**

**ARTICLES OF INCORPORATION  
OF  
TRIAD PUBLISHING, INC.**

The undersigned, acting as incorporator of the above named corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: Triad Publishing, Inc.

**ARTICLE II: COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III: PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

**ARTICLE IV: AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is (100) one hundred shares of common stock having a par value of (1.00) one dollar per share. The consideration paid for each share shall be fixed by the Board of Directors and may be in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V: REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the registered agent/principal place of business of the corporation and the name of the corporation's initial registered agent at that address is:

Bob Moore  
1111-B NE 7th Ave., STE 200  
Ft. Lauderdale, FL 33304  
954-522-0044

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TALLAHASSEE, FLORIDA

Bob Moore  
1111-B Northeast Seventh Avenue  
Suite 200  
Fort Lauderdale, FL 33304

#### **ARTICLE VI: INITIAL INCORPORATOR AND BOARD OF DIRECTORS**

The corporation shall have (1) one director and (1) incorporator/officer initially. The number of directors and officers may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial incorporator and initial director(s) are:

Bob Moore  
1111-B Northeast Seventh Avenue  
Suite 200  
Fort Lauderdale, FL 33304

The incorporator of the corporation assigns to this Corporation the incorporator's rights under Nevada Statutes, to constitute a corporation, and the incorporator assigns to those persons designated by the Board of Directors any rights the incorporator may have to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE VII: DIRECTORS**

1. The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist from one member and no more than eleven members. A majority of the first Board of Directors named below shall have the power to approve and adopt Bylaws of this Corporation until their successors are elected or appointed.

2. The qualifications, time and place of the election and term of office of each Director shall be provided for in the Bylaws of the Corporation.

3. The officers of this Corporation may consist of a President, Vice President, Secretary and Treasurer, and such other officers and agent(s) as may be provided for by the Bylaws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such Bylaws.

**ARTICLE VIII: BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders specifically provided that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal and provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles of Incorporation may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at a shareholder's meeting by the unanimous vote of the shares entitled to vote on the manner or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1997.

**INCORPORATOR**

*Bmaoie* Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for the foregoing Articles of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of the registered agent.

*Bmaoie R.A.*

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