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Requestor's Name

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG -7 AM 8:52

Box 16952

JAX FL 322456952

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

**EFFECTIVE DATE**

8.15.97

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

RP 8-8-97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TRIAD PALM TREES, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**EFFECTIVE DATE**

8.15.97

**ARTICLE I - NAME**

The name of this corporation is: TRIAD PALM TREES, INC., and the principal physical address of this corporation is 1015 Atlantic Blvd., #452, Jacksonville, Florida 32233. The mailing address of this corporation is: P.O. Box 16952, Jacksonville, Florida, 32245-6952. The phone number of this corporation is 904-720-0630.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida  
Articles of Incorporation  
of TRIAD PALM TREES, INC.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1015 Atlantic Blvd. #452, , Jacksonville, Florida 32233, and the name of the initial registered agent of this corporation at that address is Thomas W. Ford (301-66-4111).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Thomas W. Ford	1918 Sherry Drive North, Jax, FL 32233
301-66-4111 President/Treasurer/Secretary	(60% ownership)
John Grant	6827 Gallardia Drive South, Jax., FL 32211
593-16-6717 Vice President	(40%) Ownership

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Thomas W. Ford 1918 Sherry Drive North, Jax, FL 32233

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State of Florida  
Articles of Incorporation  
of TRIAD PALM TREES, INC.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

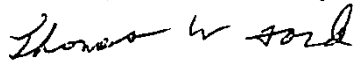
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be August 15, 1997.

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State of Florida  
Articles of Incorporation  
of TRIAD PALM TREES, INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 4th day of August, 1997:

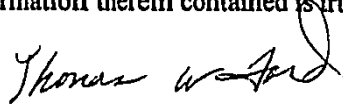


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Thomas W. Ford, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Thomas W. Ford, who, and after being duly sworn, deposes and says that he is the  
person described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.



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Thomas W. Ford, President

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of TRIAD PALM TREES, INC.

Sworn to and subscribed before me this 4th day of August, 1997

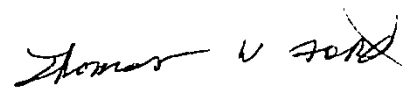
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 548842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Thomas W. Ford, President