

P98000024605

3/16/98
4:37 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000005125 3))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

EFFECTIVE DATE
3-16-98

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (561) 627-8100
(561) 622-7603

FAX #:

NAME: TRIAD ADVISORS, INC.

AUDIT NUMBER.....H98000005125

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000005125

ARTICLES OF INCORPORATION
OF
TRIAD ADVISORS, INC.

EFFECTIVE DATE
3-16-98

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is TRIAD ADVISORS, INC.
2. The initial mailing address of the Corporation is:
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 16th day of March, 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Oren S. Tasini, Incorporator

H98000005125

98 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000005125

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: [Signature]
Oren S. Tasini,
Its Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

FILED
98 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME personally appeared Oren S. Tasini: who produced the following identification N/A; who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 16th day of March, 1998.

SEAL:



JACQUELINE L FLOURNOY
My Commission CC628373
Expires Jan. 29, 2000

[Signature]
Notary Public

H98000005125