

P99000051355

TRANSMITTAL LETTER

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

SUBJECT: Triad Consulting, Inc.
(Proposed corporate name - must include suffix)

600002897616--9
-06/08/99--01005--001
*****78.75 *****78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: John J. Haymon
Name (Printed or typed)

9800 Tarhton Rd., Suite 614
Address

Jacksonville, FL 32246
City, State & Zip

(904) 998-7850
Daytime Telephone number

RECEIVED
99 JUN -8 AM 8:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -8 AM 8:11

APPROVED
AND
FILED

John is aware of
similar name
Triad Consultants, Inc
pg 8-46576
WAM

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

6/8/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Triad Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9800 Touchton Rd.
Suite 614
Jacksonville, FL ~~32217~~ 32246

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: John Haymon

4420 Haymon Lane
Penney Farms, FL 32079

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John J. Haymon
4420 Haymon Lane
Penney Farms, FL 32079

John J. Haymon
Signature/Incorporator

6/5/99

Date

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

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

John J. Haymon
Signature/Registered Agent

6/5/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -8 AM 8:11

APPROVED
AND
FILED