

P99000056028

Carl Goldfarb  
5625 S W 88th Ave  
Cooper City, FL 33328

618-99

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

900002895019--S  
-06/04/99-01048-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Att: Carolyn Batten, Document Specialist

Ref. Number W99000013408

Per your request I have emended my application by changing my corporations name.

During working hours I can be reached at:

Tel: 954 986 7077

Address:

2500 Park Road  
Bay 2  
Pembroke Park, FL 33009

Very truly,



Carl Goldfarb

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 21 PM 2:06

FILED

6-21-99  
S



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 1999

CARL GOLDFARB  
5625 S.W. 88TH AVE.  
COOPER CITY, FL 33328

SUBJECT: TRI COUNTY PUMP AND MOTOR OF FLORIDA, INC.  
Ref. Number: W99000013408

We have received your document for TRI COUNTY PUMP AND MOTOR OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 299A00031096

**ARTICLES OF INCORPORATION  
OF  
TRI COUNTY PUMP AND MOTOR OF FLORIDA, INC**

**FILED**  
99 JUN 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is

TRIAD INDUSTRIAL CORPORATION

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 5625 S.W. 88th Avenue, Cooper City, Fl 33328.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Carl Goldfarb, 5625 S.W. 88th Avenue, Cooper City, Florida 33328.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

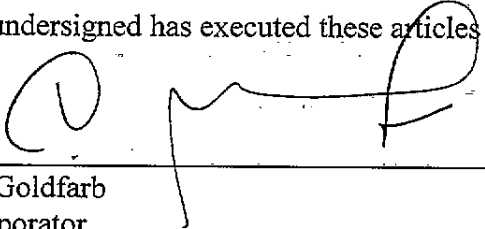
Address

Carl Goldfarb

5625 S.W. 88th Avenue

Cooper City, FL 33328

The undersigned has executed these articles of incorporation on June 2, 1999.



Carl Goldfarb  
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 INDUSTRIAL CORPORATION

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

Carl Goldfarb

5625 S.W. 88th Avenue

Cooper city, Florida 33328

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

  
\_\_\_\_\_  
Carl Goldfarb

June 2, 1999