

P99000095276

TRANSMITTAL LETTER

October 25, 1999

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

400003027624--6
-10/28/99--01032--001
*****78.75 *****78.75

SUBJECT: TRIAD MARKETING SYSTEMS, INC.
727-943-0452

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

\$70.00
Filing Fee

✓ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: KAREN LINZ
1820 SALEM COURT
DUNEDIN, FLORIDA 34698
727-784-2271

FILED
99 OCT 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Rolfe **OCT 28 1999**

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 MARKETING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2108 TARPON LANDINGS DRIVE
TARPON SPRINGS, FLORIDA 34689**

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is five and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT:

**KEVIN J. FRIEDERS
2108 TARPON LANDINGS DRIVE
TARPON SPRINGS, FLORIDA 34689**

VICE PRESIDENT:

**RICKY NATTIEL
4412 N.W. 9TH PLACE
GAINESVILLE, FLORIDA 32605**

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TALLAHASSEE, FLORIDA

**SENIOR VICE PRESIDENT:
ROY HARRIS
13009 DOUGLAS ROAD
DADE CITY, FLORIDA 33525**

**SECRETARY/TREASURER:
JULIE ZABKO
13009 DOUGLAS ROAD
DADE CITY, FLORIDA 33525**

**DIRECTOR:
KAREN LINZ
1820 SALEM COURT
DUNEDIN, FLORIDA 34698**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**KAREN LINZ
1820 SALEM COURT
DUNEDIN, FLORIDA 34698**

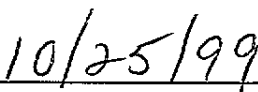
ARTICLE VI INCORPORATOR

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

**KAREN LINZ
1820 SALEM COURT
DUNEDIN, FLORIDA 34698**



Signature/Incorporator



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.

Karen M. Ling
Signature/Registered Agent

10/25/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA