

F95000003467

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

8000001542028
-07/20/95--01028--001
*****70.00 *****70.00

SUBJECT: Trigger Reef, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-14215

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dena L. Kapocius
(Name of Person)
Shumaker, Loop & Kendrick
(Firm/Company)
101 East Kennedy Boulevard, Suite 2500
(Address)
Tampa, Florida 33602
(City, State and Zip Code)

55 JUL 18 PM 12:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Dena L. Kapocius at (813) 229 - 7600
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 14, 1995

DENA L. KAPOCIUS
SHUMAKER, LOOP & KENDRICK
101 EAST KENNEDY BOULEVARD, SUITE 2500
TAMPA, FL 33602

SUBJECT: TRIGGER REEF, INC.
Ref. Number: W95000014215

We have received your document for TRIGGER REEF, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00033914

SHUMAKER, LOOP & KENDRICK

ATTORNEYS AT LAW

BAFFINETT PLAZA - SUITE 2500
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

(813) 220-7600

PINELLAS (813) 821-6892

FAX (813) 220-1600

TOLEDO OFFICE

1000 JACKSON
TOLEDO, OHIO 43624-1873
(419) 241-9000
1-(800) 444-6659
FAX (419) 241-8894

CHARLOTTE OFFICE

227 WEST TRADE STREET
SUITE 2100
CHARLOTTE, NORTH CAROLINA 28202
(704) 375-0057
FAX (704) 332-1107

July 17, 1995

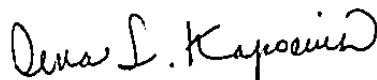
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Trigger Reef, Inc.
Our File No. C48220 / 83825

Dear Sir or Madam:

Enclosed please find a check in the amount of \$70.00 to cover the cost of filing an Application By Foreign Corporation For Authorization To Transact Business In Florida on behalf of Trigger Reef, Inc., a Delaware corporation. Also enclosed is a letter from Lee Rivers requesting that the filing fee be sent in. Kindly send evidence of filing to the undersigned and please call me if you should have any questions regarding this matter.

Very truly yours,

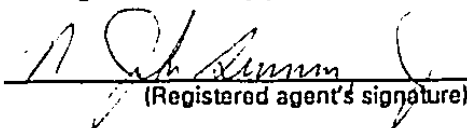


Dena L. Kapocius
Legal Assistant

DLK/
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Trigger Reef, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 21, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 600 Cleveland, Floor 8
Clearwater, Florida 34615
(Current mailing address)
8. Distributor of advertising and promotional material
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: N. John Simmons
Office Address: 600 Cleveland, 8th Floor
Clearwater, Florida, 34615
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) CFO
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jamen F. White, Jr.

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard C. Postle

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Vice President: Jared D. Brown

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Secretary: James T. Holder

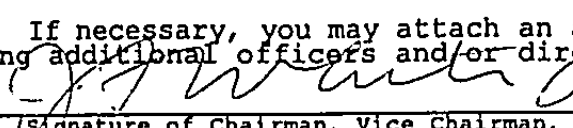
Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Treasurer: N. John Simmons, Jr.

Address: 600 Cleveland, 8th Floor, Clearwater, Florida 34615

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James F. White, Jr., Chairman
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

TRIGGER REEF, INC.

12. B. OFFICERS

Chief Executive Officer:

James F. White, Jr.
600 Cleveland, 8th Floor
Clearwater, Florida 34615

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIGGER REEF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY A.D. 1995.

SECRET
OFFICE OF THE SECRETARY OF STATE
MAY 17 1995 18 PM 12:58



Edward J. Freel, Secretary of State

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AUTHENTICATION:
DATE: 7508172
05-17-95