

F01 0000001429

G. DONALD THOMSON, P.A.
ATTORNEYS AT LAW
BONITA BAY EXECUTIVE CENTER II
3461 BONITA BAY BOULEVARD
SUITE 220
BONITA SPRINGS, FLORIDA 34134

RICHARD S. ANNUNZIATA
GARY N. PONDS
G. DONALD THOMSON

TELEPHONE (941) 498-6222
TELECOPIER (941) 498-6225

February 28, 2001

Judith Biolchini
1775 Old Jackson Road
Locust Grove, Georgia 30248

Re: Tri-D, Inc.

300003799093--1
-03/05/01--01141--014
*****78.75 *****78.75

Dear Judi:

W01-5676

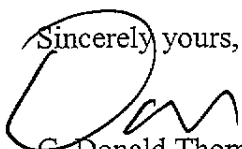
Concerning the above-referenced matter, I am enclosing:

1. Transmittal letter to the State of Florida, Division of Corporations;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Georgia Secretary of State Certificate of Existence; and
4. This firms check in the amount of \$78.75 payable to the Secretary of State, Division of Corporations.

Please sign the Application, where indicated, and forward all of the original documents to the Secretary of State, in the pre-addressed federal express envelope I have provided, as soon as possible.

If you have any questions, please call me.

Sincerely yours,


G. Donald Thomson

GDT/lmm
enc.

Hi Judi

FILED
01 MAR 1 2 55
SECRETARY OF STATE
ALBANY, FLORIDA

mt
3/15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRI-D, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Don Thomson

(Name of Person)

G. Donald Thomson, P.A.

(Firm/Company)

3461 Bonita Bay Blvd., Suite 220

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Don Thomson

(Name of Person)

at (941) 498-6222

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 MAR 15 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

G. DONALD THOMSON PA
3461 BONITA BAY BLVD
STE 220
BONITA SPRINGS, FL 34134

SUBJECT: TRI-D INC
Ref. Number: W01000005076

We have received your document for TRI-D INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00013620

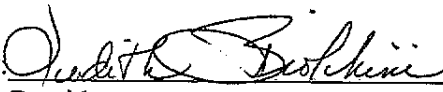
FILED
01 MAR 15 4 25 PM '01
RECEIVED
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Judith Biolchini, do hereby certify that this Resolution of the Board of Directors of Tri-D, Inc., a corporation duly organized and existing under the laws of the State of Georgia was duly adopted on March 12, 2001.

Be it resolved, that Tri-D, Inc., organized and existing in the State of Georgia, hereby adopts the name TRI-D, INC. OF SW FLORIDA for use in Florida.

Dated: 03-13-01

By: 
Its: President

Judith Biolchini
Type or Print name

FILED
01 MAR 15 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. TRI-D, 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. Georgia 3. 58-2470273
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1775 Old Jackson Road, Locust Grove, Georgia 30248
(Principal office address)
- 1775 Old Jackson Road, Locust Grove, Georgia 30248
(Current mailing address)

Operate and manage a business for the organization and development of erosion

8. control, and to engage in any lawful business or activity related thereto
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Arthur Davis

Office Address: 151 Cypress Way East, #E 104

Naples, Florida 34110
(City) (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.

Arthur Davis

(Registered agent's signature)

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.

FILED
01 MAR 15 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Judith H. Biolchini

Address: 1775 Old Jackson Road

Locust Grove, Georgia 30248

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Judith H. Biolchini

Address: 1775 Old Jackson Road

Locust Grove, Georgia 30248

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Judith H. Biolchini Chairman

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

14. Judith H. Biolchini, Chairman

(Typed or printed name and capacity of person signing application)

FILED
01 MAR 15 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010520557
CONTROL NUMBER : K921063
DATE INC/AUTH/FILED: 05/17/1999
JURISDICTION : GEORGIA
PRINT DATE : 02/21/2001
FORM NUMBER : 211

G. DONALD THOMSON P.A.
DON THOMSON
3461 BONITA BAY BLVD #220
BONITA SPRINGS, FL 34134

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TRI-D, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State