

F01000001649

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

200003911102--4

-03/27/01--01002--024

****78.75 ****78.75

*70

OFFICE USE ONLY

200003911102--4

-03/27/01--01002--025

***1000.00 ***1000.00

501900018239

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

200003911102--4

-03/27/01--01002--026

****150.00 ****150.00

1. Tri-Pro, Inc
(Corporation Name) (Document #)
2. (dba in FL as Tri-Pro (Delaware), Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3/27

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

CF - 70.00
CERT 8.75
Abn 1,150.00

RECEIVED
01 MAR 26 PM 4:33
DIVISION OF CORPORATION

FILED
01 MAR 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RODNEY BEASLEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of TRI-PRO, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on MARCH 23, 2001

Be it resolved, that TRI-PRO, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

TRI-PRO (DELAWARE), INC. for use in Florida.

Dated: 03/26/01

Rodney Beasley Controller/Assistant Secretary
Signature of either Chairman, Vice Chairman or any officer

RODNEY BEASLEY - CONTROLLER / ASSISTANT SECRETARY
Type or print name

INHS(9/4/96)

FILED
01 MAR 26 AM 9:42
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.*

TRI PRO, INC. doing business in Florida as

1. TRI-PRO (DELAWARE), 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

(State or country under the law of which it is incorporated)

3. 59-352 8977

(FEI number, if applicable)

4. MAY 21, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TRI-PRO (DELAWARE), INC. 500 WEST ORANGE BLOSSOM TRAIL

APOPKA, FLORIDA 32712

(Current mailing address)

8. SALES OF FERTILIZER

(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)

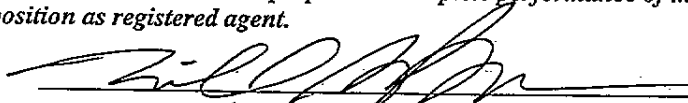
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Ste 508

Miami, Florida, 33156
(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)

MICHAEL A. BARR - PRESIDENT

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)

FILED
01 MAR 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: JOHN D. KELLY - DIRECTOR/PRESIDENT

Address: 500 WEST ORANGE BLOSSOM TRAIL

APOPKA, FLORIDA 32712-5422

Vice Chairman:

Address:

Director: D. RANDALL BLANK

Address: --- SAME AS ABOVE

Director:

Address:

FILED
01 MAR 26 AM 9 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: JOHN D. KELLY - PRESIDENT

Address: SAME AS ABOVE

Vice President: MICHAEL P. ORAVEC - VICE PRESIDENT/TREASURER

Address: SAME AS ABOVE

Secretary: EDWARD KLIMERMAN - ASSISTANT SECRETARY

Address: SAME AS ABOVE

~~Treasurer~~ RODNEY BEASLEY - ASSISTANT SECRETARY

Address: SAME AS ABOVE

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

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

14. RODNEY BEASLEY - ASSISTANT SECRETARY

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRI PRO, 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 FIFTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRI PRO, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
MAR 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2899419 8300

AUTHENTICATION: 1025375

010129209

DATE: 03-15-01