TO: **Registration Section Division of Corporations SUBJECT:** (Name of corporation - must include suffix) 002 300 Dear Sir or Madam: *****70.00 *****70.00 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: Im Re (Name of Person) Raus In (Firm/Company) AMAUS (Address) ŝ (City/State and Zip code) 300003758603--05/01/01--01063--001 ***1950.00 ***1950.00 For further information concerning this matter, please call: at (732) 751 - 806/ (Area Code & Daytime Telephone Number) (Name of Person) MAILING ADDRESS: STREET ADDRESS: **Registration Section Registration Section** Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 ζL Enclosed is a check for the following amount: \$70.00 Filing Fee **5** \$87.50 Filing Fee, □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2001

5.

TIM KUTZ TRELLIS INC 1345 CAMPUS PARKWAY NEPTUNE, NJ 07731

SUBJECT: TRELLIS INC. Ref. Number: W01000004715

We have received your document for TRELLIS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Please return 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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 901A00012752

FILED 2001 MAY - I PM 12:52 DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HOME STYLE

Trellis Inc. 1345 Campus Parkway Neptune, NJ 07753

Phone: 732-751-0061 Fax: 732-751-0550

To:Shawn LogonFrom:Tim KutzDate:April 3, 2001 @ 2:33pmRe:Foreign CorporationPages:1, including this

Dear Mr. Logan,

I am requesting the civil penalty for registering late with the State of Florida be waived for the following reasons;

1. We have been conducting business in good faith since 8/1/99.

2. We have not avoided any of our obligations as we new them.

3. We were not trying to avoid anything by not registering. I thought I had filed all appropriate documents, such as sales tax and fictitious name which I attached. We also filed our Florida Corporate Income Tax Return for 1998 and 1999. I truly thought we did everything necessary to be conducting business in good standing.

As a business partner in Florida, I would appreciate you waiving or reducing the penalty involved.

Sincerely,

Tim Kutz President

:21 Hd m



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 732-751-0550

Please deliver the following pages to:

NAME: Mr. Tim Kutz

2

COMPANY: Trellis, Inc.

CITY/STATE: St. Augustine, Florida

SENDER: Gerard T. York, Esq., Assistant General Counsel

DATE/TIME: 04/12/01 1:01 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against Trellis, Inc., under section 607.1502(4), Florida Statutes.

Trellis Inc. has indicated in its application that it has transacted business in Florida since 1998. Accordingly, an amount of \$3450.00 is due, reflecting annual report fees from 1998 of \$450.00 and statutory penalties of \$3000.00. We would, however, as we discussed, offer to settle the issue of annual report fees and foreign non-qualified penalties from Trellis, Inc., for the sum of \$1950.00, reflecting annual report fees

from 1998 of \$450.00 and penalties from 1998 of \$1500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until May 31, 2001.

生

Upon receipt of a check for \$1950.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Trellis, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-414-5514 should you have any questions. We are glad to assist.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

μ/γ -P M m 112:52



Department of State

Memorandum Office of the General Counsel

TO:	File
FROM:	Gerard York, Assistant General Counsel
DATE:	April 19, 2001
RE:	Trellis, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$450.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

ILED PM 12: 52

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. TRaus 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. (State or country under the law of which it is incorporated) 3. ZZ 3443830 (FEI number, if applicable)
2. <u>3775030</u> (State or country under the law of which it is incorporated) 3. <u>22</u> <u>3775030</u> (FEI number, if applicable)
4. <u>4/25/9/</u> (Date of incorporation) 5. <u>PERDETUR</u> (. (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
61/1/98
(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. 1345 CAMPUS PARKWAY NEDEWE NO 07753
(Principal office address)
Sama .
(Current mailing address)
8 RETAIL
(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 acceptate)
Name: Tim KINZ C/O HOME SALE
Office Address: 500 Bec Other Byle - Sinte 103 89 - F
St. Noustine, Florida 32084 TOP B
(City) (Zip code) 22
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.



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.

A DIDECTODO	к. 1 ^{р.} -	~* **		-
A. DIRECTORS				
Chairman:	<u>^</u>	$\underline{\mathcal{R}}$		
Address:	1345 CAM	Pro Prexunt		
	NEPEN	EN 077	753	· · · ·
Vice Chairman:				
Address.				
<u> </u>				
Director:				
Address:			· ·	
<u></u>				
Address:			······································	
		*****		,
B. OFFICERS	,, ,			
President:	Tun Litz			:
Address:		VIS PREKNAY	/	·····
	1/march	1/1 07757	9 13 I	
		100 01/33	PUL T	<u> </u>
Vice President:		a state and a state of the stat		<u> </u>
Address:			TSC 1	ET .
	·	**************************************	PHIE: DRPORT	<u> </u>
Secretary:			PATUR 52	17.1
			LION SHOW	· ·
Treasurer:				
Address:				
Address:			additional officers and/or director	rs.
Address: NOTE: If necessa 13.	ry, you may attach an adden	dum to the application listing a	· · · · · · ·	· · · · · · · · · · · ·
Address: NOTE: If necessa 13.	ry, you may attach an adden	dum to the application listing a	additional officers and/or director in number 12 of the application)	··

r

λ.

.

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

TRELLIS INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 25, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Tim Kutz 1345 *Campus Parkway Neptune, NJ 07753*

Continued on next page . . .

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

TRELLIS INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 6th day of February, 2001

lann

Peter R Lawrance Acting State Treasurer