

F02000001651

foreign corp

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRITON & ASSOCIATES, 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:

MICHAEL GARRETT
(Name of Person)

000004829830--1
-01/28/02--01025--005
*****87.50 *****87.50

TRITON & ASSOCIATES, INC. W02-2787
(Firm/Company)

975 COBA PLACE BLVD SUITE 113
(Address)

KENNESAW GA 30144
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL GARRETT
(Name of Person)

at (770) 200-9050
(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

02 APR -3 AM 9:41
STATE DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

MICHAEL GARRETT
975 COBB PLACE BLVD, STE 113
KENNESAW, GA 30144

SUBJECT: TRITON & ASSOCIATES, INC.
Ref. Number: W02000002787

We have received your document for TRITON & ASSOCIATES, INC. and your check(s) totaling \$87.50. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 102A00005928



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

MICHAEL GARRETT
975 COBB PLACE BLVD, STE 113
KENNESAW, GA 30144

SUBJECT: TRITON & ASSOCIATES, INC.
Ref. Number: W02000002787

We have received your document for TRITON & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00008916

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL GARRETT, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
TRITON & ASSOCIATES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,
was duly adopted on NOVEMBER 20, 2001.

Be it resolved, that TRITON & ASSOCIATES, INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name
TRITON & ASSOCIATES OF GEORGIA, INC. for use in Florida.

Dated: 2-4-02

MG
Signature of either Chairman, Vice Chairman or any officer

MICHAEL GARRETT
Type or print name

02 APR -3 AM 9:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. TRITON & ASSOCIATES, 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. 58-2663690
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-20-2001 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. 975 COBB PLACE BLVD SUITE 113 KENNESAW GA 30144
(Principal office address)
SAME
(Current mailing address)
8. ACCOUNTS RECEIVABLE MANAGEMENT - COLLECTIONS
(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: LORN LEITMAN
Office Address: 7700 N KENDALL DR #415
MIAMI, Florida 33156
(City) (Zip code)

02 APR -3 AM 9:14
STATE DEPT OF CORP. REGISTRATION

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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL GARRETT

Address: 431 AUGUSTON CT

SMYRNA GA 30082

Vice President: IRVIN JOSEPH

Address: 19451 NE 17TH AVE

N MIAMI BEACH, FL 33179

Secretary: BRUCE HAAS

Address: 2111 NW 60TH CIRCLE BOCA RATON FL 33496

Treasurer: LORN LEITMAN

Address: 7700 N KENDALL DR #415 MIAMI FL 33156

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

13. M/G

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

14. MICHAEL GARRETT

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

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

POCKET NUMBER : 020351101
CONTROL NUMBER : 0151390
DATE INC/AUTH/FILED: 11/20/2001
JURISDICTION : GEORGIA
PRINT DATE : 02/04/2002
FORM NUMBER : 211

TRITON & ASSOCIATES INC.
MICHAEL GARRETT
975 COBB PLACE BLVD STE 113
KENNESAW, GA 30144

CERTIFICATE OF EXISTENCE

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

TRITON & ASSOCIATES, 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
Secretary of State

02 APR -3 PM 9:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS