

F03000000552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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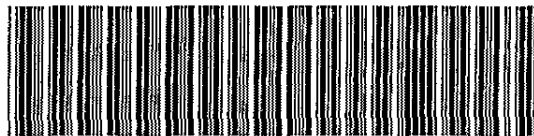
(Business Entity Name)

(Document Number)

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03 FEB -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

ROYCE J. RICHARDS, JD CPA
WOODS RICHARDS & ASSOCIATES, P.C.
3755 WASHINGTON BLVD., SUITE D
OGDEN, UT 84403

SUBJECT: TRIPLE S CONSULTING, INC.
Ref. Number: W03000001100

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03 FEB -4 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRIPLE S CONSULTING, 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:

Please note that we have also RETAINED your \$70.00 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Utah Department of Commerce. This certificate must be dated within the past 90 days.

An example of a Utah certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 803A00001803

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIPLE S CONSULTING, INC.
(Name of corporation - must include suffix)

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03 FEB - 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ROYCE J. RICHARDS, JD CPA
(Name of Person)

WOOD RICHARDS & ASSOCIATES, P.C.
(Firm/Company)

3755 WASHINGTON BLVD. STE. D
(Address)

OGDEN, UTAH 84403
(City/State and Zip code)

For further information concerning this matter, please call:

ROYCE J. RICHARDS at (801) 621-0440
(Name of Person) (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

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. TRIPLE S CONSULTING, 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 natural person or partnership if not so contained in the name at present.)
2. UTAH 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 7, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2003
(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. 3755 WASHINGTON BLVD., STE.D, OGDEN, UTAH 84403
(Principal office address)

3755 WASHINGTON BLVD., STE.D, OGDEN, UTAH 84403
(Current mailing address)

8. MANAGEMENT COMPANY
(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)

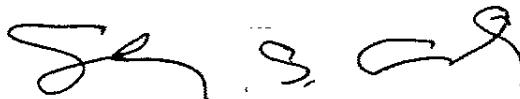
Name: SHAWN SCOTT SEILER

Office Address: 1725 HOLBROOK ROAD (NE)

PALM BAY, Florida 32907
(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.



(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: SHAWN SCOTT SEILER

Address: 3755 WASHINGTON BLVD., STE. D
OGDEN, UTAH 84403

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SHAWN SCOTT SEILER

Address: 3755 WASHINGTON BLVD., STE. D
OGDEN, UTAH 84403

Vice President:

Address:

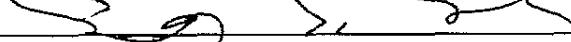
Secretary:

Address:

Treasurer:

Address:

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

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

14. President Shawn S Seiler
(Typed or printed name and capacity of person signing application)

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SEALING SEC. FLORIDA
ATLANTA, GA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

WOODS, RICHARDS, & ASSOCIATES
3755 WASHINGTON BLVD STE D
OGDEN UT 84403

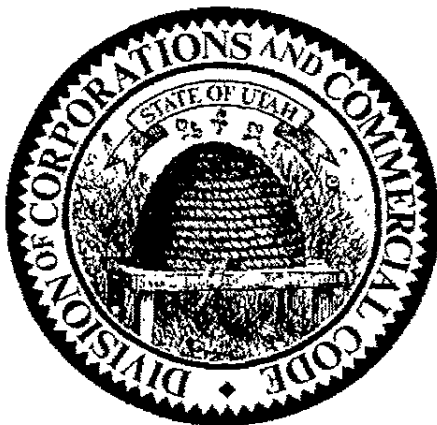
January 29, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 4953235-0142
Business Name: TRIPLE S CONSULTING, INC.
Registered Date: JULY 10, 2001
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

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TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628	Real Estate (801) 530-6747	Public Utilities (801) 530-6651	Securities (801) 530-6600	Consumer Protection (801) 530-6601
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