

F03000001899

4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triangle Enterprises, 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: 200005039782--5
-03/04/02--01024--004
*****78.75 *****78.75

Robert F. Pirtle

(Name of Person)

Triangle Enterprises, Inc.

(Firm/Company)

WD2-6264

3630 Cairo Rd

(Address)

Paducah, KY 42001

(City/State and Zip code)

200005039782

04/17/03 01005-017 **650.00

For further information concerning this matter, please call:

Lance Morgan

(Name of Person)

at (270) 443-2424

(Area Code & Daytime Telephone Number)

TALLAHASSEE, FLORIDA

03 APR 16 AM 8:39

FILED

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section
Updater	Division of Corporations
Updater	409 E. Gaines St.
Verifier	Tallahassee, FL 32399
Acknowledgement	DOC
W. P. Verifier	DOC

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 650.00

Penalty 500.00
OR 150.00

BALANCE DUE



Triangle Enterprises, Inc.

3630 Cairo Road • Paducah, Kentucky 42001

Phone: (270) 443-2424 • Telecopier: (270) 442-5409 • Sheetmetal Shop Telecopier: (270) 443-0159

Industrial Insulation • Sheetmetal Fabrication • Custom Removable Thermal Blanket Fabrication • HVAC Sales and Service
Commercial Kitchen Equipment Service • Fireproofing • Noise Abatement • Cellulose Residential Insulation

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is in reference to your letter dated January 8, 2003 concerning Triangle Enterprises, Inc. Per your letter, our company transacted business before obtaining a certificate of authority. As a result of this, we have been notified that a \$1,150.00 penalty has been issued. While the basis of this penalty is true, the circumstances of the business that we transacted in Florida did not allow us adequate time to receive the certificate before work began. We are a insulation sub-contractor who periodically bids certain projects, but rarely venture into a foreign state. The contract that we received in Florida was with a contractor we have worked for many times before in our home state. As the contract was awarded to us, work had to start immediately. Failure to start, would have cost our company the contract as well as future business from this contractor. Secondly, we were actually unaware that the certificate had to come before any work commenced. We have done work in several other states in the past and were always allowed to apply for and receive the certificate of authority in a timely manner after work started. We apologize for the delay in filings, however we would ask that you review our business circumstances and abate the penalty owed to you at this time. We no longer are transacting business in Florida and have not done so since February 2002, therefore I am assuming the we no longer actually need the certificate of authority, however we do realize that this is a requirement for transacting business in Florida and we will gladly pay for this. Please respond to me personally as I will try to reconcile this matter as soon as possibly.

Sincerely,

Lance A. Morgan

Lance A. Morgan
Controller
(270) 443-2424

FILED
03 APR 16 AM 8:39
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: February 4th, 2003
SUBJECT: TRIANGLE ENTERPRISES, INC.
REFERENCE: W02000006264

Pursuant to Mr. Morgan's letter of January, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

LM 2/9/03 2/7/03
270-442-5409 Morgan
6 months
Walgreens
distribution
center
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union
people
well
\$650.00
RD 2002
\$650.00



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (270) 443-0159

Please deliver the following pages to:

NAME: Lance A. Morgan

COMPANY: Triangle Enterprises, Inc.

CITY/STATE: Paducah, Kentucky

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

DATE/TIME: 02/10/03 3:05 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your January letter and our conversation today.

We would offer to settle the matter of annual report fees and statutory penalties for the amount of \$650.00, reflecting annual report fees from 2001 of \$150.00 and statutory penalties assessed at the statutory minimum of \$500.00 per year.

Upon receipt of a check for \$650.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to close its file regarding Triangle Enterprises, Inc. Please be advised that any further transaction of business

(as that term is defined in section 607.1501, Florida Statutes) in Florida would require that your corporation obtain a certificate of authority. Please mail the check to this attorney at: Office of General Counsel, Room 119, The Collins Building, 107 West Gaines Street, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**107 WEST GAINES STREET •
119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: April 14, 2003

RE: Triangle Enterprises, 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 2002 of \$ 150.00 and foreign non-qualified penalties of \$ 500.00 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 the Division's records reflect corporation is authorized to transact business in Florida.

/gty



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

ROBERT F. PIRTLE
3630 CAIRO RD
PADVCAH, KY 42001

SUBJECT: TRIANGLE ENTERPRISES, INC.
Ref. Number: W02000006264

9/1/01

We have received your document for TRIANGLE ENTERPRISES, 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.

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00013467



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

ROBERT F. PIRTLE
3630 CAIRO RD
PADUCAH, KY 42001

SUBJECT: TRIANGLE ENTERPRISES, INC.
Ref. Number: W02000006264

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for TRIANGLE ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 2001. You were notified by letter dated March 6, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter No. 903A00001048

Enclosure

**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. Triangle Enterprises, 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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-0505334
(FEI number, if applicable)
4. 9-6-55
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/2001
(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. 3630 Cairo Rd Paducah, KY 42001
(Principal office address)
- Some
(Current mailing address)
8. Insulation Subcontractor
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Susan J. Metz

(Registered agent's signature)

Susan J. Metz
Assistant Secretary

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
08 APR 16 AM 8:39
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vacant

Address: _____

Vice Chairman: Vacant

Address: _____

Director: Robert F. Pirtle

Address: 3630 Cairo Rd
Paducah, KY 42001

Director: Lewis C. Bowles

Address: 3630 Cairo Rd
Paducah, KY 42001

B. OFFICERS

President: Robert F. Pirtle

Address: 3630 Cairo Rd
Paducah, KY 42001

Vice President: Lewis C. Bowles

Address: 3630 Cairo Rd
Paducah, KY 42001

Secretary: Cathy Crass

Address: 3630 Cairo Rd Paducah, KY 42001

Treasurer: Cathy Crass

Address: 3630 Cairo Rd Paducah, KY 42001

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. Cathy Crass - Sec / Treas

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

FILED
03 APR 16 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

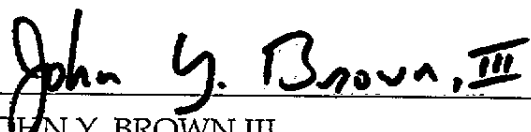
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRIANGLE ENTERPRISES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is September 6, 1955 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25th day of February, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0052084

FILED
03 APR 16 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA