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8P

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRI-LINK, 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:

LEONARD L. ROSENBERG
(Name of Person)
SANDLER, TRAVIS & ROSENBERG, P.A.
(Firm/Company)
5200 BLUE LAGOON DRIVE, SUITE 600
(Address)
MIAMI, FLORIDA 33126
(City/State and Zip code)

For further information concerning this matter, please call:

LEONARD L. ROSENBERG at (305) 267-9200
(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

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GILBERT LEE SANDLER
CINDY R. TABER*
THOMAS G. TRAVIS
KENNETH WOLF*
NANCY J. WOLLIN

ATTORNEYS AT LAW
THE WATERFORD
5200 BLUE LAGOON DRIVE
MIAMI, FL 33126-2022
(305) 267-9200
FAX (305) 267-5155
E-MAIL ADDRESS: info@stntrade.com
WEBSITE: www.stntrade.com

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SHANNON E. FURA
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ADONICA-JO R. WADA*
OF COUNSEL

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▼ BOARD CERTIFIED INTERNATIONAL LAW

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tri-Link, Inc.

Dear Sir or Madam:

I am enclosing the following documentation for the above referenced foreign corporation to transact business in the State of Florida:

- Transmittal Letter
- Certificate of Incorporation
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Existence
- Check for \$87.50 to cover for filing fees, certificate of status and a certified copy of the application

Please do not hesitate to contact me at (305) 267-9200, should you have any questions or concerns.

Sincerely,

SANDLER, TRAVIS & ROSENBERG, P.A.

By 

Leonard Rosenberg

S:\SAIL\trst\Div of Corp Tri-Link, Inc 061603.doc

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2003 JUN 27 AM 9:44

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

LEONARD J. ROSENBERG
SANDLER, TRAVIS & ROSENBERG, P.A.
5200 BLUE LAGOON, SUITE 600
MIAMI, FL 33126

SUBJECT: TRI-LINK, INC.
Ref. Number: W03000017940

We have received your document for TRI-LINK, 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):

A brief description of the entity's nature of business must be included in the document.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00038265

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June 30, 2003

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TRADE ADVISORY SERVICES

DETROIT • PORTLAND • OTTAWA
CONSULTING SERVICES

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TRI-LINK, INC.
Ref. No. W03000017940

Dear Mr. Rivers:

We are in receipt of your letter dated June 23, 2003, regarding the above referenced matter. As requested, I am attaching a revised copy of the application with a brief description of the entity's nature of business.

Please do not hesitate to contact me should you require additional information.

Sincerely,

SANDLER, TRAVIS & ROSENBERG, P.A.

By

Leonard Rosenberg

LLR/ii

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03 JUL -7 AM 9:27

**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. TRI-LINK, 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. NEW YORK 3. 11-3073167
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 5, 1991 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. 7330 OCEAN TERRACE, NO. 1903, MIAMI BEACH, FLORIDA 33141
(Principal office address)

SAME
(Current mailing address)

Any lawful acts, including but not limited to the storage, sale and export of alcoholic beverages.
8. _____
(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)

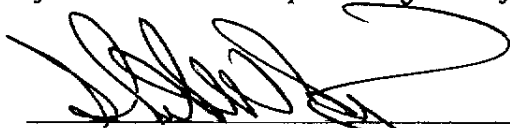
Name: STUART SPIKERMEN

Office Address: 7330 OCEAN TERRACE, NO. 1903

MIAMI BEACH, Florida 33141
(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.

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DIVISION OF CORPORATIONS
03 JUL -7 AM 9:27

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

A. DIRECTORS

Chairman: STUART SPIKERMEN

Address: 7330 OCEAN TERRACE, NO. 1903, MIAMI BEACH, FLORIDA 33141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STUART SPIKERMEN

Address: 7330 OCEAN TERRACE, NO. 1903, MIAMI BEACH, FLORIDA 33141

Vice President: _____

Address: _____

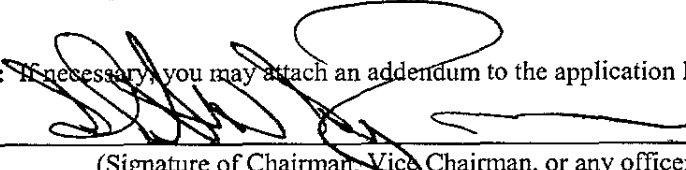
Secretary: _____

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. STUART SPIKERMEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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03 JUL -7 AM 9:27

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of TRI-LINK, INC. was filed on 08/05/1991, under the name of AIRMAX, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AIRMAX, INC., changing its name to TRI-LINK, INC., was filed 12/18/1991.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of June
two thousand and three.

Secretary of State

200306050018 51

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