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Borkeble & Kenney

Construction Tax

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Trilogy, 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:
Patricia M. Kenner
Name of Person)
Trilogy Anc.
(Firm/Company)
P.O. Box 550
(Address)
Belt, MT. 59412
(City/State and Zip code)
For further information concerning this matter, please call:
Patricia Kannau (101, 738-4532)
(Name of Person) at (406) 738-4532 (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
S70.00 Filing Fee S78.75 Filing Fee & Certified Copy S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, 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 Trilogy, Inc.
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. The Composition of the comp
Barkett & Kenney Construction. The
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Montana 3. 81-0399666 (FEI number, if applicable)
4. Sept 38, 1981 [Date of incorporation] 5. "Perpetual" (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. P.O. Box 330; 2 miles west of; Hardin, MT. 59034
P.O. Box 550; Belt MT. 59412
(Carrier Marie Mar
8. General Contractor - Construction
(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: Kirby Kenney
Office Address: 551 Wall St.
7.001.0
(City), Florida 32760 (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.
the first the same of the same
(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. DIRE	CTORS
Chairman:	Kirby Kenney
Address: _	551 Wall St.
_	Vero Beach, Al 32960
Vice Chain	man: Patricia M. Kenney
Address: _	P.O. Box 550
_	Belt, MT. 59412
Director:	N/A
	To so of
_	N / A
Director:	N/A
	45
B. OFFIC	FRS
	Kinhy Kanaay
Address: _	
Addiess	Vero Beach, 21. 32960
- 37' - 10	11/A
Address: _	· · · · · · · · · · · · · · · · · · ·
شر	Patricia M. Kenney
Secretary:	P.O. Box 550; Belt, MT. 59412
Treasurer:	Same as Secretary
Address: _	
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	
	(Signature of Director of Officer listed in number 12 of the application)
14. <u>Y</u>	atricia M. Kendey - Sec. Lines.
	(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Bob Brown, Secretary of State of the State of Montana, do hereby certify that

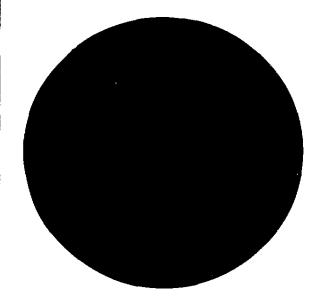
TRILOGY, INC.

Duly filed its Articles of Incorporation in this office on 09/28/1981, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this March 4, 2004.

Bol Brown

BOB BROWN Secretary of State

Certified File Number: D-053401