

F04000004636

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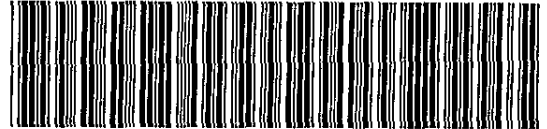
Certificates of Status _____

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W04-29922



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triumph Associates America 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:

<u>Roberta Adams</u>	
<u>Triumph Associates America Inc.</u>	(Name of Person)
	(Firm/Company)
<u>2440 S. E. Federal Highway Suite F</u>	
<u>Stuart Florida 34994</u>	(Address)
	(City/State and Zip code)

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For further information concerning this matter, please call:

Roberta Adams at (772) 283-4401
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

ROBERTA ADAMS
2440 S.E. FEDERAL HIGHWAY STE. F
STUART, FL 34994

SUBJECT: TRIUMPH ASSOCIATES AMERICA INC.
Ref. Number: W04000029922

We have received your document for TRIUMPH ASSOCIATES AMERICA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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.

Marsha Thomas
Document Specialist

Letter Number: 904A00048849

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Triumph Associates America 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/06/1994 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. 2440 S.E. Federal Highway - Suite F
(Principal office address)
Stuart, Florida 34994
(Current mailing address)

8. Marketing and Sales
(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: Richard Adams

Office Address: 9650 S. Ocean Drive

Jensen Beach, Florida 34957
(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.

Richard Adams
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Roberta Adams

Address: 2440 S. E. Federal Highway - Ste F
Stuart, FL 34994

Vice Chairman: Douglas Adams

Address: 25 Broad St. - Ph. M
New York, NY 10004

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roberta Adams

Address: 2440 S.E. Federal Highway - Ste F
Stuart, FL 34994

Vice President: R. Franklin Adams

Address: 108 E. 96th St. - Apt. 7C
New York, NY 10128

Secretary: Richard J. Adams

Address: 9650 S. Ocean Drive - Apt. 1101, Jensen Beach, FL 34957

Treasurer: Richard J. Adams

Address: 9650 S. Ocean Drive - Apt. 1101, Jensen Beach, FL 34957

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. _____

Roberta Adams, Chairman

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

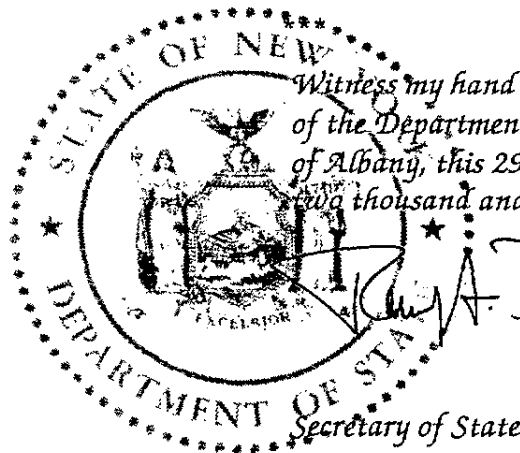
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TRIUMPH ASSOCIATES AMERICA INC. was filed on 04/06/1994, under the name of TRIUMPH CAPITAL, 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 TRIUMPH CAPITAL, INC., changing its name to TRIUMPH ASSOCIATES AMERICA INC., was filed 04/25/1994.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand and four.

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