

F05000001473

00789-04099-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

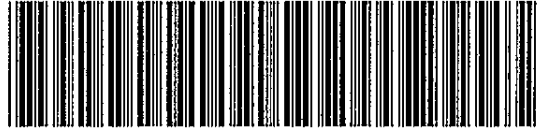
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRINITY MANUFACTURING, 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:

JOHN WILLIAMS
(Name of Person)
TRINITY MANUFACTURING, INC
(Firm/Company)
11 E. V. HOGAN DRIVE
(Address)
HAMLET, NC 28345
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN WILLIAMS at (910) 582-5650
(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

February 22, 2005

JOHN WILLIAMS
TRINITY MANUFACTURING, INC.
11 E.V. HOGAN DRIVE
HAMLET, NC 28345

SUBJECT: TRINITY MANUFACTURING, INC.
Ref. Number: W05000009116

We have received your document for TRINITY MANUFACTURING, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00012398

**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. TRINITY MANUFACTURING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TRINITY MANUFACTURING OF NC, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF DELAWARE 3. 94-3092516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 E.V. HOGAN DRIVE, HAMLET, NC 28345
(Principal office address)

SAME
(Current mailing address)

8. SALE OF SPECIALTY CHEMICALS FOR AGRICULTURAL AND INDUSTRIAL USE
(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 NOT acceptable)

Name: ROGER HRUBY

Office Address: 7610 US HIGHWAY 41 N

PALMETTO

(City)

Florida

34221

(Zip code)

~~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.~~

Roger Hruby
(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: DEAN C. STORKAN

Address: 1015 ELK RUN RD
PEBBLE BEACH, CA 93953

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DEAN C. STORKAN

Address: 1015 ELK RUN RD
PEBBLE BEACH, CA 93953

Vice President: VICTOR J. PERREAULT

Address: 1821 SANDCREST DR
ROCKINGHAM, NC 28379

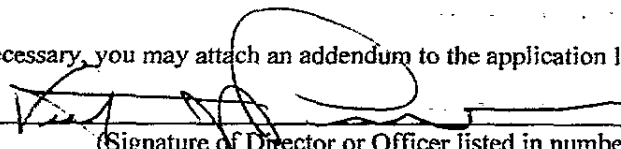
Secretary: JOANNE VARGAS

Address: 20622 RANCHO LOS CERRITOS ROAD, COVINA, CA 917

Treasurer: STEVE LYERLY

Address: HENRIX AND DAIL, 7610 US HWY 41 NORTH, PALMETTO, FL 342

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. VICTOR J. PERREAULT VICE PRESIDENT - GENERAL Manager
(Typed or printed name and capacity of person signing application)

Board of Directors

President & Chairmen
Dean C. Storkan
1015 Elk Run Road
Pebble Beach, Ca 93953

Vice President
Charles M. Davis
736 Seven Lakes North
West End, NC 27376

Vice President
Victor J Perreault
1821 Sandcrest Drive
Rockingham, NC 28379

Secretary
Joanne Vargas
20622 Rancho Los Cerritos Road
Covina, Ca 91724

Treasurer
Steve Lyerly
Hendrix and Dail
7610 US Hwy 41 North
Palmetto, Fl 34221

Mark McCaslin
41990 Green Tree Road
Temecula, Ca 92592

Diego Planeta
Via Palestro, 241
97019 Vittoria, Italy

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINITY MANUFACTURING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3605876

DATE: 01-10-05