

F05000002549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Brumbley APR 28 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIVANTIS CORPORATION
(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:

CHRISTOPHER W. HORD
(Name of Person)
TRIVANTIS CORPORATION
(Firm/Company)
311 ELM ST. SUITE 200
(Address)
CINCINNATI, OH 45202
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTOPHER W HORD at (513) 852-6841
(Name of Person) (Area Code & Daytime Telephone Number)

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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

March 1, 2005

CHRISTOPHER W. HORD
TRIVANTIS CORPORATION
311 ELM ST, STE 200
CINCINNATI, OH 45202

SUBJECT: TRIVANTIS CORPORATION
Ref. Number: W05000010386

We have received your document for TRIVANTIS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 705A00014123

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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. TRIVANTIS CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 31-1667388
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 12, 1999 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. 433 PLAZA REAL, SUITE 375 BOCA RATON, FL 33432
(Principal office address)

SAME
(Current mailing address)

8. PRODUCT DEVELOPMENT OFFICE
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

Carol Record

(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: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

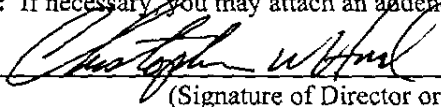
Address: _____

Treasurer: _____

Address: _____

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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. CHRISTOPHER W. HOWARD - VP FINANCE & ADMINISTRATION
(Typed or printed name and capacity of person signing application)

Officers:

President: Charles J. Beech
Address: 5350 Poplar Street
Suite 750
Memphis, TN 38119

Secretary: Anthony L. Longi, Jr.
Address: 311 Elm Street
Suite 200
Cincinnati, Ohio 45202

VP Finance: Christopher W. Hord
Address: 311 Elm Street
Suite 200
Cincinnati, Ohio 45202

CSA: Timothy D. Loudermilk
Address: 311 Elm Street
Suite 200
Cincinnati, Ohio 45202

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Directors:

Chairman: Charles J. Beech
Address: 5350 Poplar Street
Suite 750
Memphis, TN 38119

Director: Michael Robinson
Address: 40 South Main
Memphis, TN 38103

Director: Richard L. Roeding
Address: 6800 Cintas Blvd.
P.O. Box 625737
Cincinnati, OH 45262-5737

Director: Timothy D. Loudermilk
Address: 311 Elm Street
Suite 200
Cincinnati, Ohio 45202

Director: E. Lee Giovannetti
Address: 6075 Poplar Avenue
Suite 700
Memphis, TN 38119

Director: James Greensfelder
Address: 5825 Squirehill Court
Cincinnati, OH 45241

Director: Frank Caccamo
Address: 8685 Twilight Tear Lane
Cincinnati, OH 45249

Director: Anthony L. Longi, Jr.
Address: 311 Elm Street
Ste: 200
Cincinnati, OH 45202

Director: Norm Levy
Address: 1201 Edgecliff Place
Apartment #1103
Cincinnati, OH 45206

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Delaware

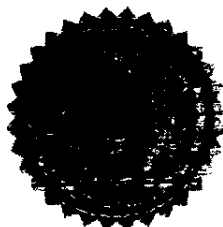
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIVANTIS CORPORATION" 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 THIRTIETH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3068449 8300

AUTHENTICATION: 3775835

050256694

DATE: 03-30-05