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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2008 MAY -5 A 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -6 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRI-ED DISTRIBUTION, 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:

HEATHER ABSERLE
(Name of Person)
TRI-ED DISTRIBUTION, INC.
(Firm/Company)
100 CROSSWAYS PARK DR. WEST SUITE 207
(Address)
WOODBURY NY 11797
(City/State and Zip code)

For further information concerning this matter, please call:

HEATHER ABSERLE at (516) 941-2809
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

April 23, 2008

HEATHER ABERLE
TRI-ED DISTRIBUTION, INC.
100 CROSSWAYS PARK DR WEST, SUITE 207
WOODBURY, NY 11797

SUBJECT: TRI-ED DISTRIBUTION, INC.
Ref. Number: W08000020626

We have received your document for TRI-ED DISTRIBUTION, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 208A00024550

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.

FILED

2008 MAY -5 A 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TRI-ED DISTRIBUTION, INC.

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

TRI-ED SR DISTRIBUTION, INC.

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

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-452-4403

(FEI number, if applicable)

4. 4/5/95

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/21/06

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4600 140TH AVE N. CLEARWATER FL 33762

(Principal office address)

c/o TRI-ED DISTRIBUTION, INC., ATTN: H. ABERLE, 100 CROSSWAYS PARK
DRIVE WEST, WOODBURY, NY 11797

(Current mailing address)

8. ANY LAWFUL ACTIVITY IN WHICH CORPORATIONS MAY CONDUCT BUSINESS

(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: BRENDA SANDIE

Office Address: 4600 140TH AVE. N.

CLEARWATER

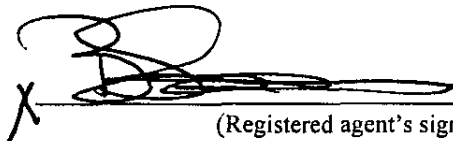
(City)

, Florida 33762

(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.

X 

(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: STEVEN ROTH

Address: C/O TRI-2A DISTRIBUTION, INC.

100 CROSSWAYS PARK DR. W., ~~400~~ SUITE 207, WOODBURY NY 11797

Vice Chairman: IRWIN LIEDER

Address: SAME AS ABOVE

Director: MR. PAT COMUNALE

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

~~CEO~~
President: STEVEN ROTH

Address: SAME AS ABOVE

~~Vice President:~~ MR. PAT COMUNALE

Address: SAME AS ABOVE

Secretary: MR. JASON ROTH

Address: SAME AS ABOVE

Treasurer: MR. JASON ROTH

Address: SAME AS ABOVE

FILED
1000 MAY -5 A 8 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ☒ JASON ROTH - SECRETARY

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

**State of California
Secretary of State**

FILED

2008 MAY -5 A 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **5th day of April 1995**, **TRI-ED DISTRIBUTION INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 10, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State