

DEC 4 2008 3:05PM

C.S.C.

NO. 708

F08000005149

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000267721 3)))



H080002677213ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heads x2908

FOREIGN PROFIT/NONPROFIT CORPORATION

trifecta tallahassee i, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

08 DEC -4 AM 8:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -4 PM 3:31

FILED

MRS

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TRIFECTA TALLAHASSEE I, INC.

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

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

2. DELAWARE

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

3. 26-2469103

(FEI number, if applicable)

4. 2/12/08

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 28035 Dorothy Drive, Suite 240, Azusa Hills, CA 91301

(Principal office address)

same as above

(Current mailing address)

8. all legal purposes

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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, 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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman

(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.

FILED
08 DEC -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 DEC -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bruce Nussbaum
Address: 28035 Dorothy Drive, Suite 240
Agoura Hills, CA 91301

Vice Chairman: _____
Address: _____

Director: Michael Ayer
Address: 28035 Dorothy Drive, Suite 240
Agoura Hills, CA 91301

Director: Ron Lam
Address: 28035 Dorothy Drive, Suite 240
Agoura Hills, CA 91301

B. OFFICERS

Co-President: Bruce Nussbaum
Address: same as above

Co-Vice President: Ron Lam
Address: same as above

Secretary: Bruce Nussbaum
Address: same as above

Treasurer: Michael Ayer
Address: same as above

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

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

14. Bruce Nussbaum
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIFECTA TALLAHASSEE I, 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 THIRD DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIFECTA TALLAHASSEE I, INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
08 DEC -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4503656 8300

081162524

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7000287

DATE: 12-03-08