

F08000005247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC - 8 PM 1:50

APPROVED
AND
FILED

W08-44105

B. McKnight DEC 11 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRIRIGA 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:

JULIETA FIGLIO

(Name of Person)

TRIRIGA INC.

(Firm/Company)

6700 VIA AUSTI PARKWAY

(Address)

LAS VEGAS, NV 89119

(City/State and Zip code)

For further information concerning this matter, please call:

JULIETA FIGLIO at (702) 932-4444 x4504
(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



October 7, 2008

Becky McKnight
State of Florida, Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: TRIRIGA INC., Ref. Number: W08000044105
Letter Number: 008A00051212

RECEIVED
08 OCT 14 AM 8 08
DIVISION OF CORPORATIONS

Dear Ms. McKnight,

I am writing in response to your letter dated September 23, 2008. Upon our filing in accordance with Florida Statutes, we were made aware of the penalties incurred in the sum of \$3,450.00. I kindly ask that our penalties be waived in light of our good faith effort to properly establish our right to transact business in the state of Florida. TRIRIGA assures that future required fees and amounts will be properly and timely filed.

Should you have any further questions, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bart J. Verdirame".

Bart J. Verdirame
Vice President & General Counsel

TRIRIGA INC.
6700 Via Austi Parkway
Las Vegas, NV 89119
Phone: (702) 932.4505
Fax: (702) 932.2417
Email: bverdirame@tririga.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

JULIETA FIGLIO
6700 VIA AUSTI PARKWAY
LAS VEGAS, NV 89119

SUBJECT: TRIRIGA INC.
Ref. Number: W08000044105

We have received your document for TRIRIGA 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):

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 \$3,450.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 008A00051212



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2008

JULIETA FIGLIO
6700 VIA AUSTI PARKWAY
LAS VEGAS, NV 89119

SUBJECT: TRIRIGA INC.
Ref. Number: W08000044105

We have received your document for TRIRIGA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 608A00054008

**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. TRIRIGA INC.

(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. NEVADA

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

3. 88-0463336

(FEI number, if applicable)

4. 5/17/2000

(Date of incorporation)

5. PERPETUAL

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

6. 1/1/2005

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

7. 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

(Principal office address)

6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

(Current mailing address)

8. SOFTWARE SALES, SERVICE, SUPPORT, TRAINING

(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: INCorp SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE

(City)

, Florida 33470

(Zip code)

08 DEC -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Janice Spull on behalf of Incorp Services, Inc.
(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: ANTHONY MARNELL III

Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

Vice Chairman: _____

Address: _____

Director: GEORGE AHN

Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

Director: ANTHONY MARNELL II

Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

B. OFFICERS

President: GEORGE AHN

Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

Vice President: _____

Address: _____

Secretary: BART J VERDIRAME

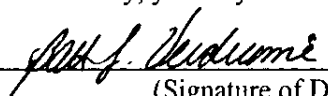
Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

Treasurer: JAMES BARRETT JR

Address: 6700 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119

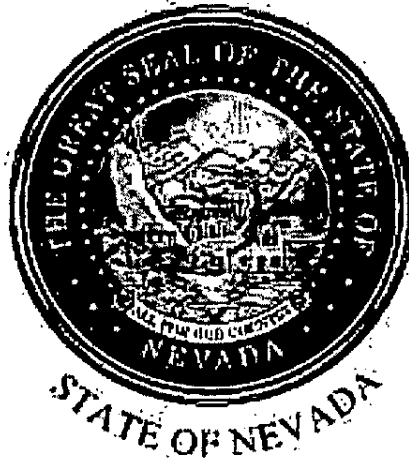
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. BART J VERDIRAME, SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIRIGA INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 17, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 2, 2008.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080902-1915
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -8 PM 1:50

APPROVED
AND
FILED