

F100000002876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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06/10/10--01002--021 **1550.00

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03/09/10--01008--004 **70.00

W10-12153

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2010 JUN 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

WALTER ELIA
287 KING STREET
CHALLAQUA, NY 10514

SUBJECT: TRITON VENTURES FARM, INC.
Ref. Number: W10000012153

We have received your document for TRITON VENTURES FARM, 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor

Letter Number: 610A00014472



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

WALTER ELIA
287 KING STREET
CHAPPAQUA, NY 10514

SUBJECT: TRITON VENTURES FARM, INC.
Ref. Number: W10000012153

We have received your document for TRITON VENTURES FARM, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 710A00005962

*(working on Saturday
cus
And
check
owner,
will
Answer)*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRITON VENTURES FARM 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:

WALTER ELIA

(Name of Person)

BRUCE OBERFEST & ASSOCIATES

(Firm/Company)

287 KING STREET

(Address)

CHAPPAQUA, NY 10514

(City/State and Zip code)

For further information concerning this matter, please call:

WALTER ELIA

(Name of Person)

at (914) 238-3800

(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

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.

2010 JUN 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. TRITON VENTURES FARM INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 13-3725631
(FEI number, if applicable)
4. 8/3/1993
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 NELSON BLVD. BREWSTER, NJ 10509
(Principal office address)
- C/O DES. 9 CHIPMUNK LANE, RIDGEFIELD, CT 06877
(Current mailing address)

8. HORSE JUMPING SHOW EVENTS
(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: GARETH GAIR

Office Address: 12009 SUNSET POINT CIRCLE

WELLINGTON, Florida 33414
(City) (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.

Gareth Gair
(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: JEFFERY WELLES

Address: 12209 SUNSET POINT CIRCLE
WELLINGTON FL 33414

Vice Chairman: GARETH GAIR

Address: 12209 SUNSET POINT CIRCLE
WELLINGTON, FL 33414

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JEFFERY WELLES

Address: SEE ABOVE

Vice President: GARETH GAIR

Address: SEE ABOVE

Secretary: GARETH GAIR

Address: SEE ABOVE

Treasurer: GARETH GAIR

Address: SEE ABOVE

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

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

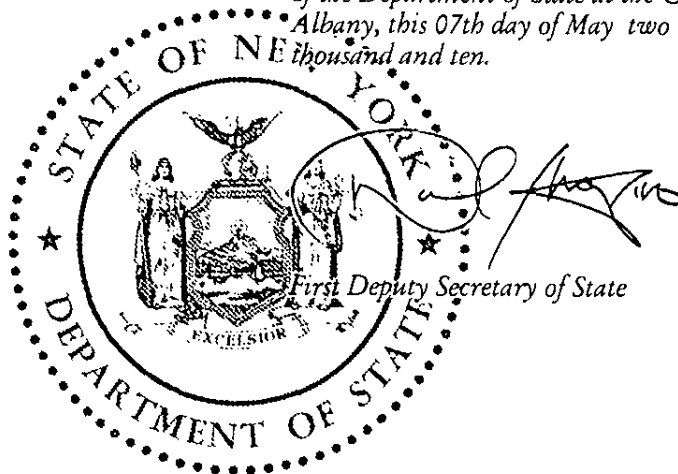
14. GARETH GAIR, VICE PRES.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TRITON VENTURES FARM, INC. was filed on 08/02/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and ten.*



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