

F100000003251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

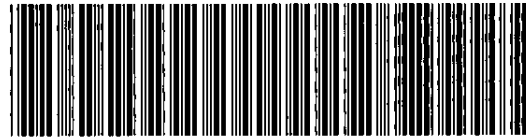
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300183351223

07/16/10--01034--018 **87.50

FILED
10 JUL 16 PM 2:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B McKnight JUL 20 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRICORD GLOBAL, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David W. Briggs
Name of Person

TRICORD GLOBAL, INC.
Firm/Company

7255 South Military Trail
Address

Lake Worth, Florida 33463
City/State and Zip Code

briggs.david@tcimail.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W. Briggs at (561) 827-9311
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

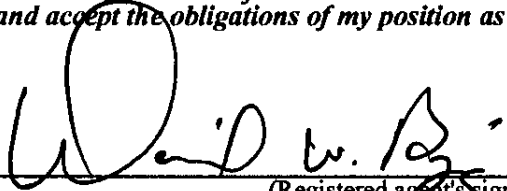
STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. TRICORD GLOBAL, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. COLORADO 3. 26-2015446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/2008 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 27 Harbor Cove Dr., The Woodlands, Texas 77381
(Principal office address)
P.O. Box 270388, Littleton, Colorado 80127
(Current mailing address)
8. CHARITABLE, EDUCATIONAL, RELIGIOUS AND SCIENTIFIC (Operations office)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: David W. Briggs
Office Address: 7255 South Military Trail
Lake Worth, Florida 33463
(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.

(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
10 JUL 16 PM 2:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Billy Epperhart

Address: 27 Harbor Cove Dr.

The Woodlands, Texas 77381

Vice Chairman: David W. Briggs

Address: 1835 Carandis Rd.

West Palm Beach, Florida 33406

Director: Becky Epperhart

Address: 27 Harbor Cove Dr.

The Woodlands, Texas 77381

Director: Anthony Miller

Address: 7700 N. Council Rd.

Oklahoma City, Oklahoma 73132

B. OFFICERS

President: Billy Epperhart

Address: 27 Harbor Cove Dr.

The Woodlands, Texas 77381

Vice President: David W. Briggs

Address: 1835 Carandis Rd.

West Palm Beach, Florida 33406

Secretary: Becky Epperhart

Address: 27 Harbor Cove Dr., The Woodlands, Texas 77381

Treasurer: Becky Epperhart

Address: 27 Harbor Cove Dr., The Woodlands, Texas 77381

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

13. David W. Briggs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David W. Briggs / Vice President
(Typed or printed name and capacity of person signing application)

FILED
10 JUL 16 PM 2:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRICORD GLOBAL, INC. / APPLICATION

ADDENDUM

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

A. DIRECTORS

Director: Lynn Shotwell

Address: 7306 South Dudley Court
Littleton, Colorado 80128

FILED
10 JUL 16 PM 2:56
SEATTLE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

TRICORD GLOBAL, INC.

is a **Nonprofit Corporation** formed or registered on 02/22/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081103699.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/25/2010 that have been posted, and by documents delivered to this office electronically through 06/30/2010 @ 13:14:51.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/30/2010 @ 13:14:51 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7685796.



FILED
10 JUL 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."