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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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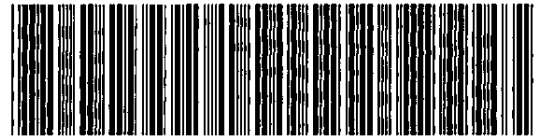
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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MRS
8/11

1000-35642

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Triunity Engineering & Management, 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," or "Certificate of Good Standing" 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:

Jonnie Thomas

Name of Person

Triunity Engineering & Management Inc.

Firm/Company

13780 E. Rice Place. Suite 101

Address

Aurora, CO 80015

City/State and Zip code

alexis.juarez@triunityeng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexis Juarez - Office Manager at (303) 317-4487

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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 AUG -9 PM 3:14
DIVISION OF CORPORATIONS

July 29, 2010

JONNIE THOMAS
TRIUNITY ENGINEERING & MANAGEMENT INC.
13780 E. RICE PLACE, SUITE 101
AURORA, CO 80015

SUBJECT: TRIUNITY ENGINEERING & MANAGEMENT, INC.
Ref. Number: W10000035642

We have received your document for TRIUNITY ENGINEERING & MANAGEMENT, 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):

We need the complete address for the principal office and mailing address.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 210A00018379

**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. Triunity Engineering & Management, 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. Colorado

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

3. 76-0747545

(FEI number, if applicable)

4. 12/09/2003

(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. 13780 E. Rice Place. Suite 101

Aurora, CO 80015

(Principal office address)

13780 E. Rice Place. Suite 101

Aurora, CO 80015

(Current mailing address)

8. Engineering, Program Management

(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:

NEAI Services, Inc.

Office Address:

2731 Executive Park Drive Suite 4

Weston

(City)

, Florida 33331

(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.

NEAI Services, Inc.

By: Wendy D. Pae

Wendy D Pae, Assistant Secretary

(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Jonnie L. Thomas - CEO

Address: 13780 E. Rice Place. Suite 101
Aurora, CO 80015

Vice Chairman: Marvin Thomas - President

Address: 60 Thoreau St. #239
Concord, MA 01742

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marvin Thomas

Address: 60 Thoreau St. #239
Concord, MA 01742

Vice President: Jonnie Thomas

Address: 13780 E. Rice Place. Suite 101 Aurora, CO 80015
13780 E. Rice Place. Suite 101 Aurora, CO 80015

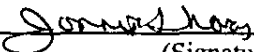
Secretary: Jonnie Thomas

Address: 13780 E. Rice Place. Suite 101 Aurora, CO 80015

Treasurer: Marvin Thomas

Address: 60 Thoreau St. #239 Concord, MA 01742

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. Jonnie L. Thomas - CEO
(Typed or printed name and capacity of person signing application)

FILED

10 AUG -9 PM 3:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

10 AUG -9 PM 3:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE

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

TRIUNITY ENGINEERING & MANAGEMENT, INC.

is a **Corporation** formed or registered on 12/09/2003 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 20031388991.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/02/2010 that have been posted, and by documents delivered to this office electronically through 08/05/2010 @ 09:40:14.

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 08/05/2010 @ 09:40:14 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7712600.



Bernie Buescher

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."