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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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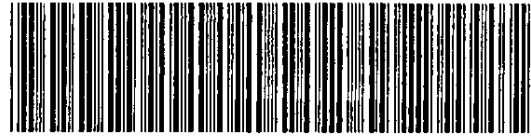
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 MAR 15 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 3/17/11

2011-12562



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2011

MILLARD L WALLEN III  
TRINITY GROUP CONSTRUCTION, INC.  
13849 PARK CENTER RD, SUITE A  
HERNDON, VA 20171

SUBJECT: TRINITY GROUP CONSTRUCTION, INC.  
Ref. Number: W11000012962

We have received your document for TRINITY GROUP CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 711A00005560

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TRINITY Group Construction, 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:

Millard L. Wallen III  
Name of Person

TRINITY Group Construction, Inc.  
Firm/Company

13849 Park Center Rd, Suite A  
Address

Herndon, VA 20171  
City/State and Zip code

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

For further information concerning this matter, please call:

Millard Wallen III at ( 703 ) 707-0300  
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  
Certified  
Certified

**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. TRINITY Group Construction, 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. Virginia 3. 75-3067933  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-2002 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 13849 Park Center Rd, Suite A, Herndon, VA 20171  
(Principal office address)

13849 Park Center Rd, Suite A, Herndon, VA 20171  
(Current mailing address)

8. General Contractor  
(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: Ryan Tracy

Office Address: 334 W. Thatch Palm Circle Unit 104  
Jupiter, Florida 33458  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mil L. Wallen III

Address: 13849 Park Center Rd, Suite A

Herndon, VA 20171

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

**CEO**  
President: Mil L. Wallen III

Address: 13849 Park Center Rd, Suite A

Herndon, VA 20171

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mil L. Wallen III

Address: 13849 Park Center Rd, Suite A, Herndon, VA 20171

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mil L. Wallen III, CEO

(Typed or printed name and capacity of person signing application)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

TRINITY Group Construction, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 27, 2002.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*February 17, 2011*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission