

FI2000004975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

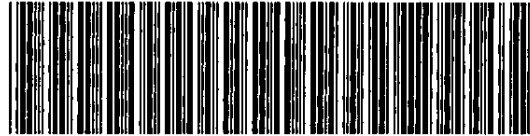
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/07/12--01031--016 **87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/10
8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tri SRSB, 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:

Stephen Boane

Name of Person

Traemand

Firm/Company

9233 Park Meadows Drive, #227

Address

Lone Tree, Colorado 80124

City/State and Zip code

stephen@traemand.com

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

For further information concerning this matter, please call:

Stephen Boane

Name of Person

at (**713**) **260 7200**

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:

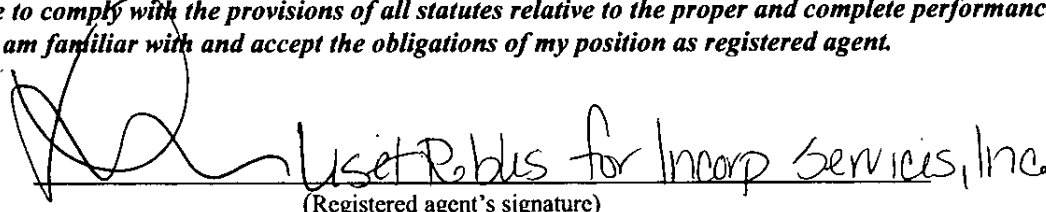
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input 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 checked="" type="checkbox"/> \$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.

1. Tri SRSB, 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. New Jersey 3. 46-1319207
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124
(Principal office address)
9233 Park Meadows Drive #227, Lone Tree, Colorado 80124
(Current mailing address)
8. Installation of cabinetry
(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 Service, Inc.
- Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bjarne Rasmussen

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

Vice Chairman: Stephen Boane

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bjarne Rasmussen

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

Vice President: Stephen Boane

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

Secretary: Stephen Boane

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

Treasurer: Stephen Boane

Address: 9233 Park Meadows Drive #227, Lone Tree, Colorado 80124

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. Stephen Boane

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

TRI SRSB, INC.

0400527101

The above-named DOMESTIC PROFIT CORPORATION was duly filed in accordance with New Jersey state law on 10/31/2012 and was assigned identification number 0400527101. Following are the articles that constitute its original certificate.

1. Name:

TRI SRSB, INC.

2. Registered Agent:

CORPORATION SERVICE COMPANY

3. Registered Office:

830 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628

4. Business Purpose:

CABINET INSTALLATION

5. Stock:

1500

6. First Board of Directors:

STEPHEN L BOANE
9233 PARK MEADOWS DRIVE SUITE 227
LONE TREE, CO 80124

BJARNE RASMUSSEN
9233 PARK MEADOWS DRIVE SUITE 227
LONE TREE, CO 80124

7. Incorporators:

STEPHEN L BOANE
9233 PARK MEADOWS DRIVE SUITE 227
LONE TREE, CO 80124

8. Main Business Address:

9233 PARK MEADOWS DRIVE
SUITE 227
LONE TREE, CO 80124

Signatures:

STEPHEN L BOANE

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TALLAHASSEE FLORIDA

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

TRISRSB, INC.

0400527101



Certification# 126419885

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of October, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 11-02-2012

Employer Identification Number:
46-1319207

Form: SS-4

Number of this notice: CP 575 A

TRI SRSB INC
% TRAEMAND
9233 PARK MDWS DR STE 227
LONE TREE, CO 80124

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-1319207. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	04/30/2013
Form 940	01/31/2014
Form 1120	03/15/2013

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

12 DEC 2 34 PM '12
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TALLAHASSEE, FL
SECURITY
OF STATE

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 11-02-2012
EMPLOYER IDENTIFICATION NUMBER: 46-1319207
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

TRI SRSB INC
% TRAEMAND
9233 PARK MDWS DR STE 227
LONE TREE, CO 80124

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AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9999999999
-2012
BER: 46-139207
BOD



800.7
800.7

Registered Agent Service

Thank you for your purchase!

The Agent addresses for your selected Jurisdictions are as follows. Please use these on your documents.

Connecticut

InCorp Services, Inc.
1622 Main Street
East Hartford, CT 06108
Hartford County

Florida

InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470
Palm Beach County

Massachusetts

InCorp Services, Inc.
10 Milk Street, Suite 1055
Boston, MA 02108-4600
Suffolk County

Pennsylvania

InCorp Services, Inc.
7208 Red Top Road
Hummelstown, PA 17036
Dauphin County

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