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**Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
TRICON ENERGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MRD 11/8/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRICON ENERGY, 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:

AISHA SAWAL

Name of Person

TRICON INTERNATIONAL LTD.

Firm/Company

777 POST OAK BLVD., SUITE 650

Address

HOUSTON, TX 77056

City/State and Zip code

SAWALA@TRICONENERGY.COM

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

For further information concerning this matter, please call:

AISHA SAWAL

Name of Person

at (713)

963-0066

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.**

1. TRICON ENERGY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX 3. 76-0902110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 30, 1998 5. PERPETUAL
(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. 777 POST OAK BLVD., SUITE 550, HOUSTON, TX 77058
(Principal office address)
777 POST OAK BLVD., SUITE 550, HOUSTON, TX 77058
(Current mailing address)

8. PETROCHEMICAL TRADING
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(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.

By: CT Corporation System

By: _____

(Registered agent's signature)

Jayna Nickell
Asst. Secretary

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: BRAD LOCKWOOD

Address: 11826 BLALOCK FOREST, HOUSTON, TX 77024

Director: SERRA KUCUKOGLU

Address: BUYUDKERE CAD MAYA AKAR CENTER NO 102 D74 ISTANBUL TURKEY

B. OFFICERS

President: IGNACIO TORRAS - ALSO A DIRECTOR

Address: 13 E RIVERCREST DR, HOUSTON, TX 77042

Vice President: BRIAN MORRIS - ALSO A DIRECTOR

Address: 5305 EVERGREEN ST, BELLAIRE, TX 77401

Secretary: BRYAN ELWOOD - ALSO A DIRECTOR

Address: 5022 ESKRIDGE TERR. NW, WASHINGTON DC 20016

Treasurer: TANVIR ALI

Address: 3907 ADAMWOOD CT, SPRING, TX 77398

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. BRIAN MORRIS , Director

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRICON ENERGY, INC. (file number 139761200), a Domestic For-Profit Corporation, was filed in this office on April 30, 1996.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2013.

A handwritten signature of John Steen.

John Steen
Secretary of State