

02/06/2014 11:41

(FAX)

P.001005

Division of Corporations

Electronic Filing Cover Sheet

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

9042931

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TRITON MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2/07/14

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TALLAHASSEE, FLORIDA

H14000030373 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Triton Management Group, 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:

Riley W. Roby

Name of Person

Balch & Bingham LLP

Firm/Company

105 Tallapoosa Street, Suite 200

Address

Montgomery, Alabama 36104

City/State and Zip code

rrobby@balch.com

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

For further information concerning this matter, please call:

Riley W. Roby

at (334)

269-3120

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 Filing Fee,
Certificate of Status &
Certified Copy

H14000030373 3

H14000030373 3

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. Triton Management Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama
(State or country under the law of which it is incorporated)
3. 20-2225859
(VBI number, if applicable)
4. January 3, 2005
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2257 Taylor Road, Suite 400, Montgomery, Alabama 36117
(Principal office address)
2257 Taylor Road, Suite 400, Montgomery, Alabama 36117
(Current mailing address)
8. Any and all lawful purposes.
(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: NRAI Services, Inc.
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.

NRAI Services, Inc.

By: Gwendolyn Andrews
(Registered agent's signature)

Gwendolyn Andrews, Special Assistant 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.

H14000030373 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank B. Evans

Address: 2257 Taylor Rd. Suite 400, Montgomery, AL 36117

Vice President: Timothy J. Evans

Address: 2257 Taylor Rd. Suite 400, Montgomery, AL 36117

Secretary: Marcus R. Evans

Address: 2257 Taylor Rd. Suite 400, Montgomery, AL 36117

Treasurer: Jeff L. Evans

Address: 2257 Taylor Rd. Suite 400, Montgomery, AL 36117

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. Marcus R. Evans, Vice-President

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

H14000030373 3

H14000030373 3

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Triton Management Group,
Inc. was formed in Montgomery County, Alabama on January 3, 2005. The
Alabama Entity Identification number for this entity is 238-927. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.

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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

1/14/2014

Date

Jim Bennett

Secretary of State

H14000030373 3