

F140000003177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

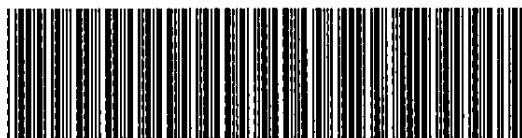
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trinity Engineering Associates, Incorporated

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:

Kimberly R. Wood

Name of Person

Trinity Engineering Associates, INC.

Firm/Company

8832 Falmouth Drive

Address

Cincinnati, Ohio 45231-5011

City/State and Zip code

krw@trininc.com

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

For further information concerning this matter, please call:

Kim Wood

Name of Person

at (513) 521-3515

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2014

KIMBERLY R. WOOD
8832 FALMOUTH DRIVE
CINCINNATI, OH 45231-5011

SUBJECT: TRINITY ENGINEERING ASSOCIATES, INCORPORATED
Ref. Number: W14000043399

We have received your document for TRINITY ENGINEERING ASSOCIATES, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00015173

**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 Engineering Associates, Incorporated**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TEA Incorporated

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

2. **Ohio**

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

3. **31-1385691**

(FEI number, if applicable)

4. **July 13, 1993**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **August 1, 2014**

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

7. **8832 Falmouth Drive Cincinnati, Ohio 45231-5011**

(Principal office address)

as above

(Current mailing address)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Jana Dawson**

Office Address: **1022 Napa Way**

Niceville

(City)

Florida 32578

(Zip code)

9. 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)

10. 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kimberly R. Wood

Address: 8832 Falmouth Drive
Cincinnati, Ohio 45231-5011

Vice Chairman: none

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

B. OFFICERS

President: Kimberly R. Wood

Address: as noted above 8832 Falmouth Dr.
Cincinnati, Ohio 45231-5011

Vice President: _____

Address: _____

Secretary: Kimberly R. Wood

Address: 8832 Falmouth Dr. Cincinnati, Ohio 45231-5011

Treasurer: Kimberly R. Wood

Address: 8832 Falmouth Dr. Cincinnati Ohio 45231-5011

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

12. Kimberly R. Wood
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.

13. Kimberly R. Wood President/CEO Trinity Engineering Associates, Inc.

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

APPROVED
AND
FILED

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UNITED STATES OF AMERICA
STATE OF OHIO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRINITY ENGINEERING ASSOCIATES, INC., an Ohio corporation, Charter No. 849473, having its principal location in Springfield Twp., County of Hamilton, was incorporated on July 13, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of July, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201419101603