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16 MAR 28 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 30 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TRI Environmental, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Sam Allen. Vice President

Name of Person
TRI Environmental, Inc.

	Firm/Company
9063 Bee Cave Road	

Austin, Texas 78733

City/State and Zip code

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

For further information concerning this matter, please call:

Sam Allen                      512                      263-2101  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

TRI Environmental, Inc

1. \_\_\_\_\_  
(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. Texas 3. 742562889  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
01/01/1989

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
N/A

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

9063 Bee Cave Road, Austin, Texas 78733  
7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Elizabeth Peggs

Name: \_\_\_\_\_

1934 Commerce Lane, Ste. 4

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

Jupiter

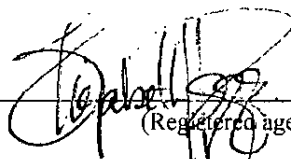
33458

(City)

, Florida (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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

N/A

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

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

N/A

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

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

Scott Strehli

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

9063 Bee Cave Road

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

Austin, TX 78733

N/A

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

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

**B. OFFICERS**

Scott Strehli

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

9063 Bee Cave Road

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

Austin, TX 78733

Sam Allen

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

9063 Bee Cave Road

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

Austin, TX 78733

Sherry Crickmer

Secretary: \_\_\_\_\_

9063 Bee Cave Road, Austin, TX 78733

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

Glen Simpson

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

9063 Bee Cave Road, Austin, TX 78733

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

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

12. Sam R. Allen \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Sam R. Allen, Vice President

13. \_\_\_\_\_

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

FILED  
10 MAY 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos  
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 TRI ENVIRONMENTAL, INC. (file number 112321700), a Domestic For-Profit Corporation, was filed in this office on August 10, 1989.

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

It is further certified that our records indicate SCOTT A STREHLI as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9063 FM 2244

AUSTIN, TX - 78733 6201 USA

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 March 21, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State