

F1800000 2644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

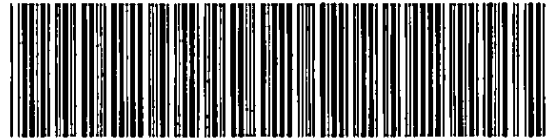
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/18--01004--001 **87.50

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2018 MAY 31 AM 6:12
FALL ARIZONA

JUN 05 2018
J. HARRIS

WIS 2028 31M

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriCon Environmental, 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:

Dan Schrimsher

Name of Person

TriCon Environmental, Inc.

Firm/Company

P.O. Box 208

Address

Waverly, Alabama 36879

City/State and Zip code

dans@tricon-env.com

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

For further information concerning this matter, please call:

Dan Schrimsher

at (334) 663-9515

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2018

DAN SCHRIMSHER
PO BOX 208
WAVERLY, AL 36879

SUBJECT: TRICON ENVIRONMENTAL, INC.
Ref. Number: W18000032398

We have received your document for TRICON ENVIRONMENTAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 818A00006876

RECEIVED
2018 MAY 31 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED
2018 MAY 31 AM 6:12
TALLAHASSEE, FLORIDA

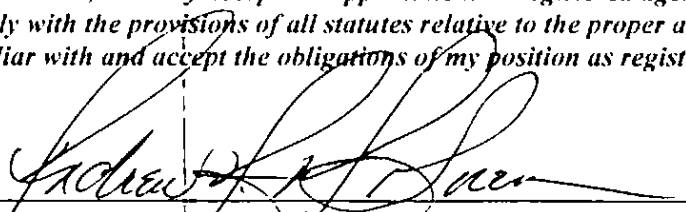
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 Environmental, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama 3. 63-1073148
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 1992 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1975 Mall Blvd, Suite 205, Auburn, Alabama 36830
(Principal office address)
- P.O. Box 208, Waverly, Alabama 36830
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: None ANDREW N. MCGOVERN
Office Address: 17625 SE 81ST WYNSTONE AVE.
THE VILLAGES , Florida 32162
(City) (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:

A. DIRECTORS

Chairman: Martie Schrimsher

Address: 1975 Mall Blvd, Suite 205
Auburn, Alabama 36830

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dan Schrimsher

Address: 1975 Mall Blvd, Suite 205
Auburn, Alabama 36830

Vice President: _____

Address: _____


Secretary: Eddie Newton

Address: 1975 Mall Blvd, Suite 205, Auburn, Alabama 36830

Treasurer: Teresa James

Address: 1975 Mall Blvd, Suite 205, Auburn, Alabama 36830

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

12. 

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.

13. Dan Schrimsher, President

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

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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 TriCon Environmental, Inc.
was formed in Lee County, Alabama on July 31, 1992. The Alabama Entity
Identification number for this entity is 151-133. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20180329000018492

**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.**

03/29/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'.

John H. Merrill

Secretary of State