

FP000003179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

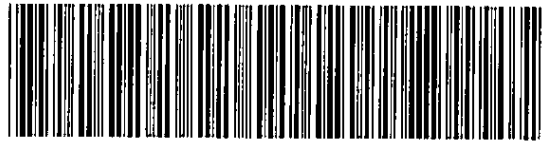
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000657661

Office Use Only



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06/07/19--01010--023 **\$1.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2019

LINDA G. BACIGALUPO
1079 TAMiami TRAIL N.
#214
NOKOMIS, FL 34275

SUBJECT: TRI-TECH U.S.A, INC.
Ref. Number: W19000057661

We have received your document for TRI-TECH U.S.A, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Yvette Scott
Document Specialist II

Letter Number: 819A00012248

July 2, 2019

Please see Attached Alternate name
AS requested above. I can be contacted
at 864-280-5450 if you have any
questions.

Linda Bacigalupo

www.sunbiz.org

Division of Corporations, P.O. BOX 6297, Tallahassee, Florida 32314



Tri

1079 Tamiami Trail, N #214
Nokomis, FL 34275
Phone: 864-280-5450

June 4, 2019

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tri-Tech U.S.A., Inc. – Application for Registration

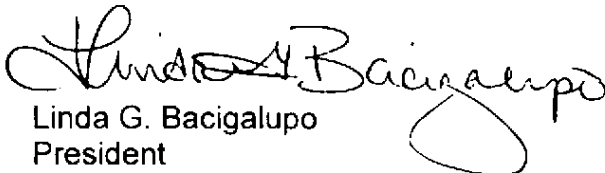
Enclosed please find our Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, check in the amount of \$87.50 in payment of the applicable fees and Certificate of Good Standing issued by the Secretary of State for the State of Vermont.

Please note that Vermont provides Certificates of Good Standing Electronically. As further verification of the authenticity of the Certificate, I have attached the activity report from the on-line portal verifying the Certificate was issued today (June 4, 2019) as well as a copy of the confirmation email sent to me by the Office of the Secretary of State. If further verification is needed, instructions are provided in that email.

If you have any questions, or require further information, please feel free to contact me at the address or phone number above.

Thank you.

Sincerely,


Linda G. Bacigalupo
President

COVER LETTER

TO: Registration Section
Division of Corporations

Tri-Tech U.S.A., 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:

Linda G. Bacigalupo

Name of Person

Tri Tech USA, Inc.

Firm/Company

1079 Tamiami Trail N, #214

Address

Nokomis, FL 34275

City/State and Zip code

lindab@tri-techusacom

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

For further information concerning this matter, please call:

Linda Bacigalupo

Name of Person

at (864) 280-5450
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.*

1. Tri-Tech U.S.A., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Tri Tech Military Services and Support Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont 3. 03-0298286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/17/1985 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. 1749 Palm Lane, Nokomis, FL 34275
(Principal office address)
1079 Tamiami Trail N. #214, Nokomis, FL 34275
(Current mailing address, if different)

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

Name: Linda G Bacigalupo

Office Address: 1749 Palm Lane

Nokomis, Florida 34275
(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.

Linda G Bacigalupo
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph G. Bacigalupo ✓

Address: 1079 Tamiami Trail N, #214 Nokomis, FL 34275

Director: Linda G. Bacigalupo ✓

Address: 1079 Tamiami Trail N, #214, Nokomis, FL 34275

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Linda G. Bacigalupo ✓

Address: 1079 Tamiami Trail N, #214, Nokomis, FL 34275

Vice President: Joseph G. Bacigalupo ✓

Address: 1079 Tamiami Trail N, #214 Nokomis, FL 34275

Secretary: Jesse Bugbee ✓

Address: 1079 Tamiami Trail N, #214 Nokomis, FL 34275

Treasurer: Joseph G Bacigalupo ✓

Address: 1079 Tamiami Trail N, #214 Nokomis, FL 34275

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

12. Linda G. Bacigalupo, President, Director
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. Linda G. Bacigalupo, President
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

TRI-TECH U.S.A., INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT was filed for record in this office on Jun 17, 1985.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

June 04, 2019

Given under my hand and seal of office, at Montpelier, the State Capital.

James C. Condos

James C. Condos
Vermont Secretary of State



Business ID: 0096210
Certificate Number: 2013614527001

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SECRETARY OF STATE
MONTPELIER, VERMONT
ALLAHAS, FLORIDA