



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2019

ERIC BARTON
8770 TRADE ST.
LELAND, NC 28451

SUBJECT: TRI-TECH FORENSICS, INC.
Ref. Number: W19000108487

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

We have received your document for TRI-TECH FORENSICS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

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: 719A00025449

RECEIVED
JAN 13 2020

COVER LETTER

TO: Registration Section
Division of Corporations
Tri-Tech Forensics, 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:
Eric Barton

Name of Person
Tri-Tech Forensics, Inc.

Firm/Company
8770 Trade St

Address
Leland, NC 28451

City/State and Zip code
cspec@tritechusa.com

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

For further information concerning this matter, please call:

Mackenzie Loveall 910 457-6600

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

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NOV 19 2013

check

**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-Tech Forensics, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 26-3669072

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/3/2008

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
11/1/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8770 Trade St, Leland NC 28451

7. _____
(Principal office address)
Same

(Current mailing address, if different)

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

InCorp Services, Inc.

Name: _____
17888 67th Court North

Office Address: _____
Loxahatchee 33470
_____, Florida _____
(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.

Krystin Island



On behalf on InCorp Services, Inc.

(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: Michael Monteleone ✓
8770 Trade St

Address: Leland NC 28451

Vice Chairman: Eric Barton ✓
8770 Trade St

Address: Leland NC 28451

Director: James Seidel ✓
8770 Trade St

Address: Leland NC 28451

Director: James Cesare ✓
8770 Trade St

Address: Leland NC 28451

FILED
2020 JAN 13 PM 2:13
STATE DEPT OF FINANCE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael Monteleone ✓
8770 Trade St

Address: Leland NC 28451

Vice President: Eric Barton ✓
8770 Trade St

Address: Leland NC 28451

Secretary: James Seidel ✓
8770 Trade St., Leland NC 28451

Address:

Treasurer:

Address:

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.

Eric Barton, Vice President

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

Delaware

The First State

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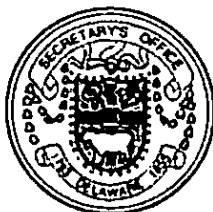
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRI-TECH FORENSICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRI-TECH FORENSICS, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2020 JAN 13 PM 2: 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20197407061

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203736561

Date: 10-07-19