

# F980000000132

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TRIER INC  
(Name of corporation - must include suffix)

200001811522

-05/07/96--01110--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W 96-9717

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

G.S. KOLTES

(Name of Person)

TRIER INC.

(Firm/Company)

9909 NW 45TH ST

(Address)

CORAL SPRINGS FL 33065

(City/State/Zip)

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DIVISION OF CORPORATIONS

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Should you need to call someone concerning this matter, please call:

G.S. KOLTES

(Name of Person)

at

( 954 ) 345 0833

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 7, 1996

G.S. KOLTES  
% TRIER, INC.  
9909 NW 45TH ST  
CORAL SPRINGS, FL 33065

SUBJECT: TRIER, INC.  
Ref. Number: W96000009717

We have received your document for TRIER, INC. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6097.

Michael Mays

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Document Specialist

Letter Number: 796A00022228

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 4, 1996

G.S. KOLTES  
% TRIER, INC.  
9909 NW 45TH ST  
CORAL SPRINGS, FL 33065

SUBJECT: TRIER, INC.  
Ref. Number: W96000009717

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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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 696A00027768

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned \_\_\_\_\_, do hereby certify  
(Name)

that this Resolution of the Board of Directors of TRIER INC.

\_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

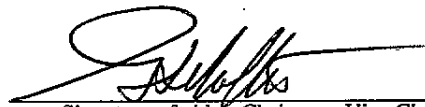
was duly adopted on MONDAY FEB 05 1996, 19

Be it resolved, that TRIER INC.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

TROPICAL PROPERTIES OF SOUTH FLORIDA, INC. for use in Florida.

Dated: 5-30-96



Signature of either Chairman, Vice Chairman or any officer

G.S. KOLTES

Type or print name

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

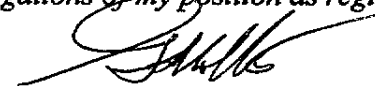
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. TRIER INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA  
(State or country under the law of which it is incorporated)
3. PENDING  
(FEI number, if applicable)
4. 02-05-96  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANACTED  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9909 NW 45 TH ST / 2001 EAST FLAMINGO RD.  
CORAL SPRINGS, FL. 33065 / LAS VEGAS, NV  
(Current mailing address)
8. REAL ESTATE INVESTING / IMPROVEMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: G. S. KOLTES  
Office Address: 9909 NW 45 TH ST  
CORAL SPRINGS, Florida, 33065  
(Zip Code)

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**10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: G. S. KOLTES  
Address: 9909 NW 45TH ST CORAL SPRINGS FL 33065

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

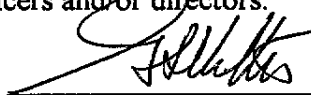
President: G.S. KOLTES  
Address: 9909 NW 45TH ST. CORAL SPRS, FL. 33065

Vice President: M. KOLTES  
Address: 9909 NW 45TH ST. CORAL SPRS, FL. 33065

Secretary: G.S. KOLTES  
Address: 9909 NW 45TH ST. CORAL SPRS, FL. 33065

Treasurer: G.S. KOLTES  
Address: 9909 NW 45TH ST. CORAL SPRS, FL. 33065

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G.S. KOLTES CEO & PRESIDENT  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filing by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 5, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 29, 1997.



*Dean Heller*  
Secretary of State

By *Vonci Smith*  
Certification Clerk