

F990000000427

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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

Dear Sir or Madam:

000002737310--9
-01/12/99--01004--003
*****78.75 *****78.75

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.

W99-745

Please return all correspondence concerning this matter to the following:

JOHN MORGAN
(Name of Person)
TRIUS INC.
(Firm/Company)
8550 Hwy 301 SOUTH
(Address)
STATESBORO, GA. 30458
(City/State/Zip)

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

DONALD MARTIN at (912) 681-9966
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 9:46

mtu
1/22

STREET ADDRESS:

Qualification/Tax Lien Section
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

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
Katherine Harris
Secretary of State

January 12, 1999

JOHN MORGAN
TRIUS INC.
8550 HWY 301 SOUTH
STATESBORO, GA 30458

SUBJECT: TRIUS, INC.
Ref. Number: W99000000745

We have received your document for TRIUS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00001333

FILED
SECRETARY OF STATE
JAN 22 AM 9:46

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHN MORGAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

TRIUS INC.
(Corporate Name)

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

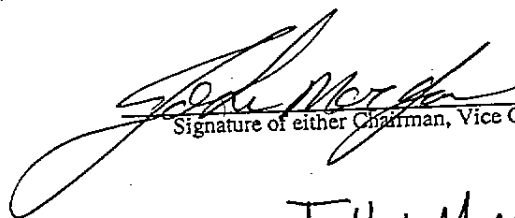
was duly adopted on 12-30, 1999

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

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

TRIUS SERVICE COMPANY for use in Florida.

Dated: 1-19-99


Signature of either Chairman, Vice Chairman or any officer

JOHN MORGAN
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 9:16

**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. TRIUS 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. GEORGIA 3. 58-2083485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-4-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8550 Hwy 301 SOUTH
STATESBORO, GA. 30458
(Current mailing address)

8. MOBILE HOME SUPPLIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LONNIE PORTWOOD

Office Address: 10262 FT. CAROLINE RD.
JACKSONVILLE, Florida, 32225
(Zip code)

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.

✓ Lannie Portwood
(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)

99 JAN 22 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: JOHN MORGAN
Address: RT 2 Box 7
COBBTOWN, GA. 30420
Vice Chairman: DONALD MARTIN
Address: 1317 KERMIT DR.
STATESBORO, GA. 30458
Director: DEWAYNE DRIGGERS
Address: 1889 METTS RD.
STATESBORO, GA. 30458
Director: DENNIS DRIGGERS
Address: RT 2 Box 38
REGISTEL, GA. 304

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

President: JOHN MORGAN
Address: RT 2 Box 7
COBBTOWN, GA. 30420
Vice President: DENNIS DRIGGERS *Dennis W. Driggers*
Address: RT 2 Box 38
REGISTEL, GA. 304
Secretary: JUDY MORGAN
Address: RT 2 Box 7
COBBTOWN, GA. 30420
Treasurer: JUDY MORGAN
Address: RT 2 Box 7
COBBTOWN, GA. 30420

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

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

14. PRESIDENT AND CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 9:45

ADDENDUM

DIRECTORS CONTINUED:

DIRECTOR - JUDY MORGAN

Judy Morgan

ADDRESS - RT 2 Box 7

COBBTOWN, GA. 30420

OFFICERS CONTINUED:

VICE PRESIDENT - DONALD MARTIN

ADDRESS - 1317 KERMIT DR.

STATESBORO, GA.

30458

[Signature]

99 JAN 22 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

VICE PRESIDENT - DEWAYNE DRIGGERS

ADDRESS - 1889 METTS RD.

STATESBORO, GA.

30458

Dewayne Driggers

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983450136
CONTROL NUMBER : 9400833
DATE INC/AUTH/FILED : 12/30/1993
JURISDICTION : GEORGIA
PRINT DATE : 12/11/1998
FORM NUMBER : 211

TRIUS, INC.
8550 HWY. 301 SOUTH
STATESBORO GA 30458

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TRIUS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

