

F12000003731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

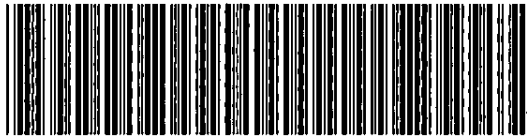
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100238565851

W2-43482

08/20/12--01037--014

SECRETARY OF STATE  
ALLIANCE

SEP 10 PM 4:35

FILED

9-11-12

V# 4495

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lincoln Trust Company  
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:

Brice Williams  
Name of Person

Lincoln Trust Company  
Firm/Company

717 17th Street, Suite 2100  
Address

Denver, CO 80202  
City/State and Zip code

brice.williams@lincolntrustco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brice Williams at ( 303 ) 658-3734  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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



RECEIVED

12 SEP 10 PM 3:39

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2012

BRICE WILLIAMS  
717 17TH STREET STE 2100  
DENVER, CO 80202

SUBJECT: LINCOLN TRUST COMPANY  
Ref. Number: W12000043482

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

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The registered agent must sign accepting the designation.

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) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 812A00021476



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.ITSYOURMONEYFLORIDA.COM](http://WWW.ITSYOURMONEYFLORIDA.COM) • 850-487-9687

**LINDA B. CHARITY**  
INTERIM COMMISSIONER

August 29, 2012

Mr. Brice Williams, Vice President  
Lincoln Trust Company  
717 17<sup>th</sup> Street, Suite 2100  
Denver, CO 80202

Re: Lincoln Trust Company

Dear Mr. Williams

Reference is made to your recent letter/fax requesting approval of the above name, which is a state chartered trust company located in Denver, Colorado.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
AGRICULTURE

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.

FILED  
12 SEP 10 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LTC Trust Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 61-1607607  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 19, 2009 5. perpetual  
(Date of incorporation) (Duration: Year com. will cease to exist or "perpetual")

6. No business transacted to date in Florida.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 812 Riley Lane, St. Augustine, FL 32095  
(Principal office address)  
717 17th Street, Suite 2100 Denver, Colorado 80202  
(Current mailing address)

8. Non depository Colo. trust company. Hiring a sales representative in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

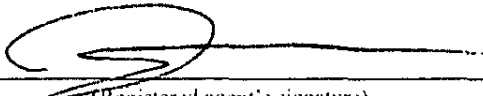
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mr. Deyan Stojanovich

Office Address: 812 Riley Lane

St. Augustine, Florida 32095  
(City) (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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert Beriault

Address: 717 17th Street, Suite 2100  
Denver, Colorado 80202

Vice Chairman: N/A

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

Director: Brice Williams

Address: 717 17th Street, Suite 2100  
Denver, Colorado 80202

Director: Tom Gonnella

Address: 717 17th Street, Suite 2100  
Denver, Colorado 80202

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Robert Beriault

Address: 717 17th Street, Suite 2100  
Denver, Colorado 80202

Vice President: Helen Cousins

Address: 717 17th Street, Suite 2100  
Denver, Colorado 80202

Secretary: Daniel Bartlett

Address: 717 17th Street, Suite 2100 Denver, Colorado 80202

Treasurer: Daniel Bartlett

Address: 717 17th Street, Suite 2100 Denver, Colorado 80202

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

13. Daniel Bartlett

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Daniel Bartlett, Corporate Secretary

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

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**Lincoln Trust Company**

is a **Corporation** formed or registered on 11/19/2009 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20091608886.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/10/2012 that have been posted, and by documents delivered to this office electronically through 08/13/2012 @ 13:56:42.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/13/2012 @ 13:56:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8314150.



FILED  
12 SEP 10 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A handwritten signature in cursive script, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*