

W17-41342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

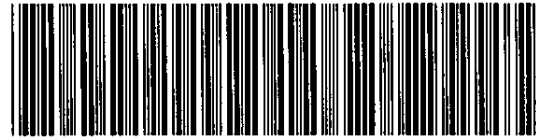
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MAY 26 2017
S. YOUNG

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TALLAHASSEE, FLORIDA
17 MAY 12 PM 2:51



TRINITY
SCHOOL OF MEDICINE

May 23, 2017

Registration Section
Division of Corporations
ATTN: Ms. Shelia H. Young
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Trinity School of Medicine, Unltd., Co.
Ref. Number: W17000041324
Letter Number: 317A00009643

Dear Ms. Young:

Thank you for your letter of May 15, 2017. Attached you will find your letter along with a corrected/revised Application by Foreign Corporation for Authorization to Transact Business in Florida. We have revised our Application pursuant to Section 607.0401, Corporate Name, of Chapter 607, Florida Business Corporation Act. We trust that this will satisfy the requirements of the Division of Corporations.

Thank you again for your letter and for this opportunity to update our application. Should you need additional information or have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael H. Miller".

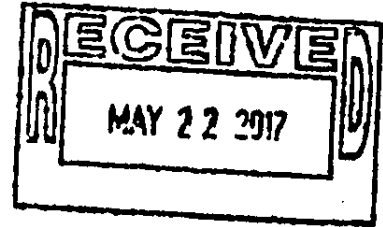
Michael H. Miller, Ph.D.
Registrar

Enc.

17 MAY 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations



May 15, 2017

MICHAEL H MILLER, PH.D
TRINITY SCHOOL OF MEDICINE, UNLTD
5755 NORTH POINT PARKWAY #230
ALPHARETTA, GA 30022

SUBJECT: TRINITY SCHOOL OF MEDICINE UNLTD.
Ref. Number: W17000041342

We have received your document for TRINITY SCHOOL OF MEDICINE UNLTD 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00009643

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2017 MAY 25 AM 11:17
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinity School of Medicine, Unltd.
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:

Michael H. Miller, Ph.D.

Name of Person

Trinity School of Medicine, Unltd.

Firm/Company

5755 North Point Parkway, #230

Address

Alpharetta, GA 30022

City/State and Zip code

mike.miller@trinitysom.org

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

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 TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Michael H. Miller, Ph.D. at (470) 395-6070
 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

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. Trinity School of Medicine, Unltd., Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Trinity School of Medicine
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Trinidad and Tobago 3. 98-0618402
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 2007 5. n/a
(Date of incorporation) (Date of duration, if other than perpetual)

6. TBD
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Trinity School of Medicine, 5755 North Point Parkway, #230, Alpharetta, GA 30022
(Principal office address)

n/a
(Current mailing address, if different)

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

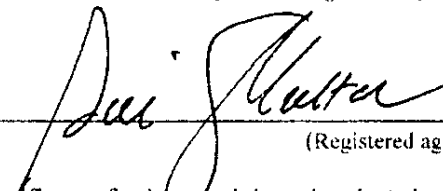
Name: Dr. Bill Clutter

Office Address: 1200 Brickell Bay Drive, Unit 4112

Miami . Florida 33131
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Dave Armenta, Chair and Trustee

Address: 219 Broadland Road

Atlanta, GA 30342, United States of America

Vice Chairman: Donna Brown, M.D.

Address: 4500 Coventry Road

Richmond, VA 23221, United States of America

Director: Mr. Michael Hemsley

Address: 230 Bandera Way

St. Petersburg, FL 33704, United States of America

Director: Mr. Monty Maul

Address: Dorchester Hill, Box 944

Kingsdown, St. Vincent and the Grenadines, West Indies

B. OFFICERS

President: Steven R. Wilson

Address: Trinity School of Medicine, 5755 North Point Parkway, Suite 230

Alpharetta, GA 30022

Vice President: L. Keith Hollers

Address: Trinity School of Medicine, 5755 North Point Parkway, Suite 230

Alpharetta, GA 30022

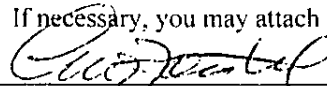
Secretary: Sally A. Wilson

Address: Trinity School of Medicine, 5755 North Point Parkway, Suite 230, Alpharetta, GA 30022

Treasurer: Eric J. Froistad

Address: Trinity School of Medicine, 5755 North Point Parkway, Suite 230, Alpharetta, GA 30022

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.

13. Eric J. Froistad, Treasurer

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

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TALLAHASSEE, FLORIDA
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Trinity School of Medicine
Continuation, Section 11, A.

To: Registration Section
Division of Corporations

11. Names and addresses of officers or directors

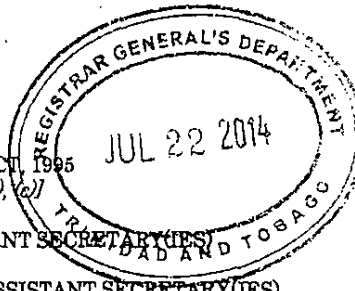
A. Directors

Director Dr. Robert Moon
Address 118 Eagle Drive
Macon, GA 31211, United States of America

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TALLAHASSEE, FLORIDA
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REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Sections 178(4)(b), (c)]



NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)
OR
NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)

FILED
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 FALLAH/ASST. SEC. TRINIDAD
 17 MAY 12 PM 12:51

1. Name of Company TRINITY SCHOOL OF MEDICINE UNLTD. 2. Company No. T5623(95)
3. Notice is given that on 16th day of May 2014 the following individual(s), corporation(s), firm(s) was appointed Secretary/Assistant Secretary

Name	Address	Occupation/ Status*
Sally Wilson	15205 White Columns Drive, Alpharetta, Georgia 30004, United States of America	Secretary – Trinity School of Medicine

4. Notice is given that on the 16th day of May, 2014 the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
Bill Clutter	1200 Brickell Bay Drive, Penthouse 4122 Miami, Florida 33131, United States of America	Executive Vice President and Provost of Trinity School of Medicine/Secretary

REGISTERED

5. The Secretary/Assistant Secretary as of this date is/are:

Name	Address	Occupation/ Status*
Sally Wilson	15205 White Columns Drive, Alpharetta, Georgia 30004, United States of America	Secretary – Trinity School of Medicine

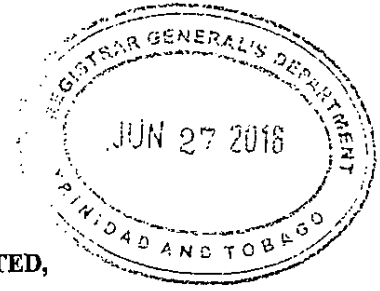
6.

Date	Signature	Title
July 22, 2014		DIRECTOR

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATED,
CONTINUED OR AMALGAMATED UNDER THE ACT



1. Name of Company Trinity School of Medicine Unltd 2. Company No. T5623(95)

3. Registered Office of Company: Third Floor, Sagicor Building, 21-25 Independence Avenue San Fernando

4. (a) Anniversary Date of 16th May 2016 Incorporation Continuance Amalgamation

4 (b) Share Capital			Issued by Company in the last financial period		Purchased/Redeemed by Company in the last financial period	
Class of Shares	Number issued and outstanding	Amount of stated capital	Number of shares	Amount of stated capital	Number of shares	Reduction of stated capital
Ordinary	1,000.00	US\$1,000.00	N/A	N/A	N/A	N/A

5. AUTHORIZED SHARE CAPITAL, IF ANY

Class of Shares	Number of Shares in each Class
1. <u>Ordinary</u>	<u>Unlimited</u>
2. _____	_____
3. _____	_____
4. _____	_____

6. List of persons holding shares in the company on the 16th day of May 2016 And of persons who have held shares therein at any time since the date of the last return, or (in the case of the first return) of the incorporation, continuance or amalgamation of the company, showing their names and addresses and an account of the shares so held.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 12 PM 12:51
REGISTERED

7. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the Registrar under the Companies Act: None

8. The directors of the company as of the date of the Annual Return are:

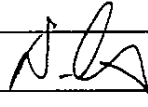
Name	Address	Occupation
Mr. Monty Maul	Doretshire Hill PO Box 944 Kingstown, Saint Vincent and The Grenadines West Indies	Managing Director/Business Executive
Mr. Dave Armento	219 Broadland Road Atlanta, Georgia 30342 United States of America	Chairman of Board of Directors, Trinity School of Medicine, UNLTD./Business Executive
Dr. Robert Moon	188 Eagle Drive Macon, Georgia 31211 United States of America	Retired Professor
Mr. Michael Hemsey	230 Bandera Way Saint Petersburg, Florida 33704 United States of America	Business Executive
Dr. Donna Brown	4500 Coventry Road Richmond, Virginia 23221 United States of America	Physician/Business Executive

REGISTERED

9. The secretary/assistant secretary (ies) of the company as of the date of the Annual Return is/are:

Name	Address/Registered Office Principal Place of Business	Occupation/Status
Sally Wilson	15205 White Columns Drive Alpharetta, Georgia 30004 United States of America	Secretary, Trinity School of Medicine

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10. Date	Name and Title	Signature
6/10/16	Dave Armento	
	DIRECTOR	



**MINISTRY OF LEGAL AFFAIRS
REGISTRAR OF COMPANIES**
Registration House, 72-74, South Quay, Port of Spain
Tel: 1 868 624-1660 or 627-2342, Fax: 1 868 623-0410

**REPUBLIC OF TRINIDAD AND TOBAGO
THE COMPANIES ACT CH 81:01**

CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
FALLAHASSEE, FLORIDA
17 MAY 12 PM 12:02

Company No. T 5623(95)
Company Name: TRINITY SCHOOL OF MEDICINE UNLTD

I HEREBY CERTIFY THAT:

1. The above named Company, whose registered office is situated at **Third Floor, Sagicor Building, 21-25 Independence Avenue, San Fernando**, was incorporated on the **16th day of May, 2008**, under the provisions of the Companies Act of the Laws of the Republic of Trinidad and Tobago.
2. The name of the Company is still on the Register of Companies.
3. The Company has not submitted to me any articles of merger, consolidation or arrangement that have not yet become effective.
4. No documents have been filed with me relating to the winding-up or dissolution of the Company or the appointment of a receiver or liquidator of any of its assets.
5. No notice has been served by me on the Company of any intention to strike off its name from the Register of Companies.

AND I FURTHER CERTIFY THAT as far as is evidenced by the documents filed, the Company has furnished all documents required to be filed with me under the provisions of the Companies Act and is in good standing.

Dated this 16th day of February, 2017


REGISTRAR GENERAL

