

12/20/2019

Division of Corporations

FRAUDS

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

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Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Prince's Trust America, Inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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DEC 20 2019

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Prince's Trust America, Inc.
(Name of corporation; must include the word "INCORPORATED" or "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, "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. New York 3. 82-5457122
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 2018 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida (if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability).)

7. 45 W. 27th Street, Floor 11, New York, NY 10001
(Principal office street address)

(Current mailing address, if different)

8. Any lawful business or activity under the law of this state.
(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 NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Kathryn A. Williams, Asst. Secretary
(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.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Dame Martina Jane Milburn
 Vice Chairman Address: 45 W. 27th Street, Floor 11
New York, NY 10001
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

Chairman Name: Jeremy Green
 Vice Chairman Address: 45 W. 27th Street, Floor 11
New York, NY 10001
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

Chairman Name: Ramero Britto
 Vice Chairman Address: 45 W. 27th Street, Floor 11
New York, NY 10001
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

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Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Jeremy Green, Chairman/Director
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRINCE'S TRUST AMERICA, INC. was filed on 04/03/2018, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of December
two thousand and nineteen.*



Brendan C. Hughes
Executive Deputy Secretary of State



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