

F12000003420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

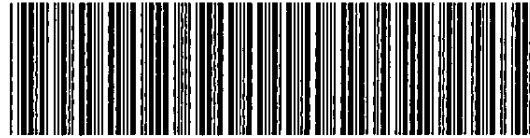
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
12 AUG 16 AM 10:44

Re filed



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2012

SHAWN MARTIN
PATRIOT NATIONAL INSURANCE GROUP, INC.
401 E LAS OLAS BLVD, STE 1650
FORT LAUDERDALE, FL 33301

SUBJECT: TRIGEN HOLDINGS GROUP, INC.
Ref. Number: W12000039840

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PATRIOT NATIONAL

AUG 03 2012

HEADQUARTERS
FT LAUDERDALE FL

We have received your document for TRIGEN HOLDINGS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 012A00019833

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TriGen Holdings Group, Inc.

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:

Shawn Martin

Name of Person

Patriot National Insurance Group, Inc.

Firm/Company

401 E. Las Olas Blvd., Ste. 1650

Address

Fort Lauderdale, FL 33301

City/State and Zip code

semartin@pnigroup.com

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

For further information concerning this matter, please call:

Shawn Martin

Name of Person

at (954) 670-2921

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

**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. TriGen Holdings Group, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-5560013

(FEI number, if applicable)

4. 6/8/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 401 E. Las Olas Blvd., Ste. 1650, Fort Lauderdale, FL 33301

(Principal office address)

401 E. Las Olas Blvd., Ste. 1650, Fort Lauderdale, FL 33301

(Current mailing address)

8. Any and all lawful business.

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd. #221E

Palm Beach Gardens

(City)

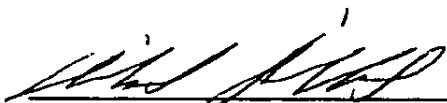
Florida 33410

(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.



Michael Reinhold, Vice President

(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: Steven M. Mariano

Address: 401 E. Las Olas Blvd., Ste. 1650

Fort Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: Theodore G. Bryant

Address: 401 E. Las Olas Blvd., Ste. 1650

Fort Lauderdale, FL 33301

Director: Christopher L. Pizzo

Address: 401 E. Las Olas Blvd., Ste. 1650

Fort Lauderdale, FL 33301

B. OFFICERS

President: Steven M. Mariano

Address: 401 E. Las Olas Blvd., Ste. 1650

Fort Lauderdale, FL 33301

Vice President: Kimberly Davis

Address: 401 E. Las Olas Blvd., Ste. 1650

Fort Lauderdale, FL 33301

Secretary: Theodore G. Bryant

Address: 401 E. Las Olas Blvd., Ste. 1650, Fort Lauderdale, FL 33301

Treasurer: Elvis R. Rivera

Address: 401 E. Las Olas Blvd., Ste. 1650, Fort Lauderdale, FL 33301

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

13. 

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. Theodore G. Bryant, Secretary

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIGEN HOLDINGS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIGEN HOLDINGS GROUP, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2012.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9764227

DATE: 08-07-12