

3/28/2014 10:37:17 From: To: 8506176381

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Division of Corporations

1 of 1

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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION
RELiance TRUST COMPANY OF DELAWARE

Certificate of Status	0
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FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

April 3, 2014

Ms. Jeannie Osborne
1201 W. Peachtree Street
Atlanta, GA 32309-3424

Re: Reliance Trust Company of Delaware

Dear Ms. Osborne:

Thank you for your recent letter requesting approval of the above name, which is a non-deposit Trust Company headquartered in Wilmington, Delaware. Our letter of May 8, 2013, stated our office did not object to Reliance Trust Company of Delaware establishing a trust representative office (TRO) on the premises of Grand Bank & Trust of Florida located at 3601 PGA Boulevard, Palm Beach Gardens.

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.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Robert D. Hayes". The signature is written in a cursive, flowing style.

Robert D. Hayes
Director

RDH:bk

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

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. Reliance Trust Company of Delaware

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

(FBI number, if applicable)

4. Oct. 24, 2011

(Date of incorporation)

5. Perpetual

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

6.

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

7. 200 Bellevue Pkwy #220, Wilmington, DE 19809

(Principal office address)

200 Bellevue Pkwy #220, Wilmington, DE 19809

(Current mailing address)

8. To carry on a limited purpose trust company 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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.



Ternell Kearney 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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael E. Roberts

Address: 200 Bellevue Pkwy #220, Wilmington, DE 19809

Wilmington, DE 19809

Vice President: _____

Address: _____

Secretary: Ronald D. Stallings

Address: 1100 Abernathy Rd NE #400, Atlanta, GA 30328

Treasurer: Christopher J. Pitrof, CFO/Treasurer

Address: 1100 Abernathy Rd NE #400, Atlanta, GA 30328

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 3.817.155, F.S.

14. Ronald D. Stallings. Secretary

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

Reliance Trust Company of Delaware

Directors

Christopher M. Teevan
1100 Abernathy Rd NE #400
Atlanta, GA 30328-5634

Michael E. Roberts
200 Bellevue Pkwy #220
Wilmington, DE 19809

Charles D. Wade
1100 Abernathy Rd NE #400
Atlanta, GA 30328-5634

William C. Harlow
1100 Abernathy Rd NE #400
Atlanta, GA 30328-5634

James T. Maxwell
1100 Abernathy Rd NE #400
Atlanta, GA 30328-5634

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANCE TRUST COMPANY OF DELAWARE" 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 TWENTIETH DAY OF MARCH, A.D. 2014.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1226701

DATE: 03-20-14