

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Trigen Hospitality Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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15 JUN 19 AM 8:21

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15 JUN 19 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2015
J. HARRIS

H15000151323

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 Hospitality 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. _____

(FEI number, if applicable)

4. June 11, 2015

(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. 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale, FL 33301

(Principal office address)

401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

(Current mailing address)

8. Risk Purchasing Group

(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 Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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.

Lauren Vadney, Special 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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PALM BEACH GARDENS, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carla Busick

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Vice Chairman: Christopher Pesch

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Director: Steven M. Mariano

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Director: _____

Address: _____

B. OFFICERS

President: Daniel M. Stango

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Asst. Secretary: Kimberly Davis

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Secretary: Fran Samlento

Address: 401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale FL 33301

Treasurer: Elvis Rivera

Address: 401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale FL 33301

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CLERK OF DISTRICT COURT
NASSAU COUNTY, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel M. Stango, President by Lauren Vadney as attorney-in-fact

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIGEN HOSPITALITY 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 NINETEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIGEN HOSPITALITY GROUP, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5764558 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2482186

DATE: 06-19-15