

F18000004814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

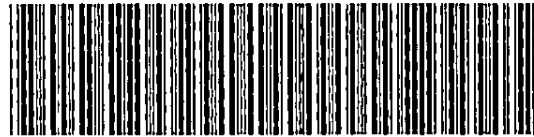
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 OCT 22 PM 1:59



Trident Fund Services, Inc  
1100 Abernathy Road NE  
500 Northpark Building, Suite 300  
Atlanta, Georgia 30328, USA  
T: +1 404 364 2019  
F: +1 404 920 3473  
[www.tridenttrust.com](http://www.tridenttrust.com)

To: Registration Section  
Division of Corporations  
October 18, 2018

Dear Activia Simmons:

Please find enclosed the Certificate of Existence of Trident Fund Services, Inc.

Filing Information  
Document Number: W18000086381

If you require any additional information regarding this matter, please contact me at 404-364-2019

Yours Sincerely,

Brian Visel  
Senior Vice President

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④

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trident Fund Services, 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:

Brian Visel

Name of Person

Trident Fund Services, Inc

Firm/Company

1100 Abernathy Road NE 500 Northpark Building, Suite 300

Address

Atlanta, GA 30328

City/State and Zip code

Bvisel@tridenttrust.com

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

For further information concerning this matter, please call:

Brian Visel

404

364 -2019

at (

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.*

Trident Fund Services, Inc

1. \_\_\_\_\_  
(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. Georgia 3. 264124018  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/17/18  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Abernathy Road NE 500 Northpark Building, Suite 300, Atlanta, GA 30328  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

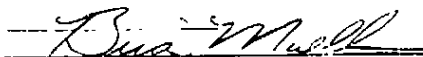
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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.*

**Brian Mueller**  
**Assistant Secretary**



(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Dan Smith  
Address: 1100 Abernathy Road NE 500 Northpark Building, Suite 300, Atlanta, GA 30328

Vice Chairman: Brian Visel  
Address: 1100 Abernathy Road NE 500 Northpark Building, Suite 300, Atlanta, GA 30328

Director: Mario Novello  
Address: 545 Fifth Avenue, Suite 402, New York, NY 10017, USA

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Dan Smith - President  
Address: 1100 Abernathy Road NE 500 Northpark Building, Suite 300, Atlanta, GA 30328

Vice President: Brian Visel - Senior Vice President  
Address: 1100 Abernathy Road NE 500 Northpark Building, Suite 300, Atlanta, GA 30328

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

12. [Signature]  
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.37.155, F.S.

13. Brian Visel - Senior Vice President  
(Typed or printed name and capacity of person signing application)

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **TRIDENT FUND SERVICES, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16258450  
Date Inc/Auth/Filed: 01/02/2009  
Jurisdiction : Georgia  
Print Date : 10/18/2018  
Form Number : 211



Brian P. Kemp  
Secretary of State