

FI9000003599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

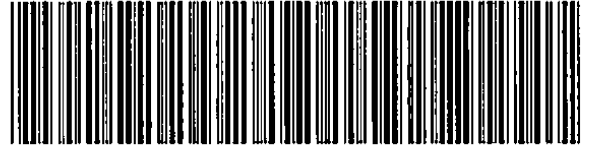
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/19- 01016--005 \$70.00

2019 AUG -5 PM 4:39

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AUG 06 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2019

GLEN RIGLEY
677 NORTH WASHINGTON BLVD
SARASOTA, FL 34236

SUBJECT: TRIMARK DIGITAL GROUP INC
Ref. Number: W19000065509

We have received your document for TRIMARK DIGITAL GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00014525

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIMARK Digital 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:

GLEN DARRELL RIGLEY GDJR PR42
Name of Person
TRIMARK Digital Group Inc
Firm/Company
677 NORTH WASHINGTON BOULEVARD
Address
SARASOTA FL 34236
City/State and Zip code
GD RIGLEY @ TRIMARK DIGITAL GROUP
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glen Darrell Rigley at (941) 759 8017
Name of Person Area Code Daytime Telephone Number

GDJR PRESIDENT

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.

1. TRIMARK Digital 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. Wyoming USA 3. 45-5285246
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/11/12 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7-15-19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 677 SOUTH WASHINGTON BOULEVARD SUITE 3423
(Principal office address)
Suite
(Current mailing address, if different)

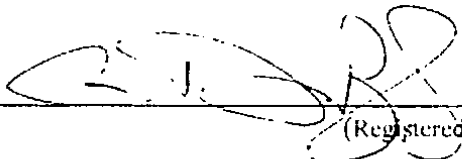
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Clara Danielle Ryley

Office Address: 677 South Washington Blvd
Sarasota, Florida 34236
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

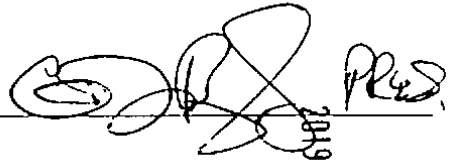
Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GLENN DARRELL RIGLEY  PRES.

Address: 735 BAYPORT WAY

LONGBOAT KEY FL 34228

Vice President: LARRY WICKER

Address: 735 BAYPORT WAY

LONGBOAT KEY FL 34228

Secretary: CYNTHIA GAYLE RIGLEY

Address: 735 BAYPORT WAY LONGBOAT KEY FL 34228

Treasurer: _____

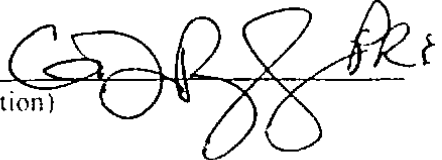
Address: _____

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

12.  _____

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.817.155, F.S.

13. GLENN DARRELL RIGLEY  PRES.

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

State of Wyoming

Office of the Secretary of State



United States of America, } ss.
State of Wyoming

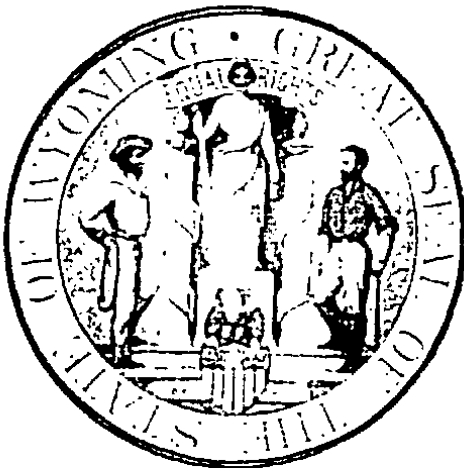
I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Trimark Digital Group Inc
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **May 11, 2012**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2012-000622088**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 17th day of June, 2019 at 11:54 AM.



Edward A. Buchanan

Secretary of State

By *Rosalie Gonzales*

Rosalie Gonzales