

FA1000004755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

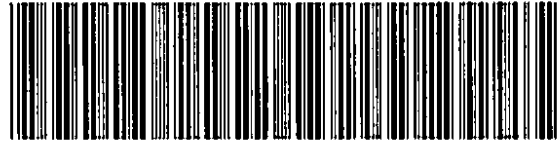
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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2021

ASHLEY GEHRIG
3825 HENDERSON BLVD
SUITE 303
TAMPA, FL 33629

SUBJECT: SWISS ALPINE TRUST AG
Ref. Number: W21000108033

We have received your document for SWISS ALPINE TRUST AG 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

Letter Number: 421A00018170

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swiss Alpine Trust AG

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:

Ashley Gehrig

Name of Person

Charlo LLC

Firm/Company

3825 Henderson Blvd. Suite 303

Address

Tampa, FL 33629

City/State and Zip code

aasmorocco@yahoo.com

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

For further information concerning this matter, please call:

Ashley Gehrig

at (813) 629-8058

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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

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**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. Swiss Alpine Trust, AG Corp
(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. Switzerland 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 2002 5. perpetual
(Date of incorporation) (Date of duration, if other than 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. 3825 Henderson Blvd, Suite 303, Tampa, FL 33629
(Principal office street address)
- _____
(Current mailing address, if different)

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

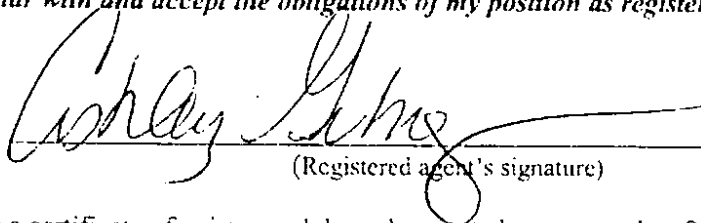
Name: Ashley Gehrig, Registered Agent

Office Address: 3825 Henderson Blvd, Suite 303

Tampa , Florida 33629
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Hmida Elkhachani
☐ Vice Chairman Address: 705 Driskill Court
☒ Director Virginia Beach, VA 23464
☒ President _____
☐ Vice President _____
☒ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Hmida Elkhachani, President & CEO
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. Hmida Elkhachani, President & CEO

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

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EXTRACT OF THE REGISTER OF COMMERCE OF THE CANTON OF ZUG

Company Name: **Swiss Alpine Trust AG**
(Swiss Alpine Trust SA)
(Swiss Alpine Trust Ltd.)

Unique business identification number (UIDB): CHE-109.852.139

Domicile, Address: ZUG, c/o Afrag AG, Chamerstrasse 14, 6300 Zug

Nature of Company: Company limited by shares
Registered: December 19, 2002
Latest Articles: May 11, 2021

Company Capital: Share capital: CHF 100'000.00; divided in 100 registered shares at CHF 1'000.00 each; fully paid in

Purpose: Execution of fiduciary tasks, financing transactions as well as trade in precious stones, precious metals and other commodities, in Switzerland and abroad; complete purpose is contained in the Articles of Association

Remarks: On the occasion of the capital decrease of February 19, 2007, 900 bearer shares at CHF 1'000.00 each were abolished and repaid; compliance with legal requirements in the sense of art. 734 CO was established by public deed dated May 09, 2007.

By resolution of February 13, 2014 the General Assembly revoked its decision of August 06, 2013 to dissolve the company.

Notices to the shareholders occur by letter, e-mail or facsimile to the addresses listed in the share register.

Board of Directors: Neupert, Dr. Dieter W., citizen of Zürich, in Küsnacht ZH, member of the board of directors

Auditors: He has single signature
Fiscale Treuhand B. Forster (CHE-107.587.268), in Einsiedeln

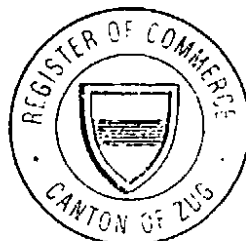
Instrument for publication: SOGC (Swiss Official Gazette of Commerce)

Latest publication: Swiss Official Gazette of Commerce
June 03, 2021; Id. 1005205088

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TALLAHASSEE FL

Zug, August 12, 2021

REGISTER OF COMMERCE
OF THE CANTON OF ZUG



Helen Huber

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug
Country: Swiss Confederation, Canton of Zug
Diese öffentliche Urkunde / This public document
2. ist unterschrieben von **Helen Huber**
has been signed by **Helen Huber**
3. in der Eigenschaft als **juristische Mitarbeiterin**
acting in the capacity of **member of the legal department**
4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of
Handelsregister des Kantons Zug
Register of Commerce of the Canton of Zug
5. in / to 6301 Zug
6. Bestätigt am / Certified the **13. AUG. 2021**
7. Durch die Staatskanzlei des Kantons Zug
By Chancery of State of the Canton of Zug
8. unter Nr. / under No. **12960/21**
9. Stempel / Siegel Stamp / Seal
10. Unterschrift / Signature



Sandra Springfeld

SECRETARY OF STATE
TALLAHASSEE, FL

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