

8/9/2021

F2100005150

Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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PDF

****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

JTC Trustees (USA) Ltd Company

~~JTC TRUSTEES (USA) LTD~~

Resubmit following rejection

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

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CLARENCE J. JONES
TALLAHASSEE, FLORIDA

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SEP 9/18/21

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. JTC TRUSTEES (USA) LTD

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

JTC Trustees (USA) Ltd Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/04/2016

(Date of incorporation)

5. _____

(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. 140 N. Phillips Ave., Ste. 301, Sioux Falls, SD 57104 USA

(Principal office street address)

140 N. Phillips Ave., Ste. 301, Sioux Falls, SD 57104 USA

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(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.



Kevin Duteau, Special 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.

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

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A. DIRECTORS

☐ Chairman Name: Elissa Elesland
☐ Vice Chairman Address: 140 N Phillips Ave
☐ Director Suite 301
☐ President Sioux Falls, SD 57104
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michelle Le Herissier
☐ Vice Chairman Address: 140 N Phillips Ave
☒ Director Suite 301
☐ President Sioux Falls, SD 57104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

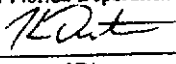
☐ Chairman Name: Dennis Hoffman
☐ Vice Chairman Address: 140 N Phillips Ave
☒ Director Suite 301
☐ President Sioux Falls, SD 57104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jodi Hill
☐ Vice Chairman Address: 28 Esplanade
☒ Director St Helier, Jersey JE4 2QP, Bailiwick of Jersey
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard Corcoran
☐ Vice Chairman Address: 140 N Phillips Ave
☒ Director Suite 301
☐ President Sioux Falls, SD 57104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Emilio Miguel
☐ Vice Chairman Address: 140 N Phillips Ave
☒ Director Suite 301
☐ President Sioux Falls, SD 57104
☐ 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. 
 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. Kevin Duteau, Attorney-in-Fact
 (Typed or printed name and capacity of person signing application)

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State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that

JTC TRUSTEES (USA) LTD

Business ID: DB061149

was authorized to transact business in this state on: October 4, 2016.

I, further certify that **JTC TRUSTEES (USA) LTD** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 9, 2021.

Steve Barnett

Steve Barnett
Secretary of State

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Verification #: 014727018

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