

# F97000006241

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002361503--9  
-12/03/97-01003--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

300002361503--9  
-12/03/97-01003--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Triumph III Advisors, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 25 PM 1:24  
11/25

☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS

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W.P. Verifier

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Thanks,  
Jeff

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Triumph III Advisors, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. July 11, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 60 State Street, 21st Floor  
Boston, MA 02109  
(Current mailing address)
8. To act as the general partner of Triumph III Advisors, L.P.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road


Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

**EDWARD GMSDALLA**  
Assistant Vice President

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Frederick W. McCarthy

Address: 1519 No. Ocean Way

Palm Beach, FL 33480

Vice Chairman: \_\_\_\_\_

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

Director: Robert M. Trevisani

Address: 60 State Street, 21st Floor

Boston, MA 02609

Director: Frederick S. Moseley IV

Address: 173 Larch Row

Wenham, MA 01984

B. OFFICERS

President: Frederick W. McCarthy

Address: 1519 No. Ocean Way

Palm Beach, FL 33480

Vice President: Frederick S. Moseley IV

Address: 173 Larch Row

Wenham, MA 01984

Secretary: Robert M. Trevisani

Address: 60 State Street, 21st Floor

Boston, MA 02609

Asst. Secretary: Frederick S. Moseley IV  
173 Larch Row  
Wenham, MA 01984

Treasurer: Robert M. Trévisani

Address: 60 State Street, 21st Floor

Boston, MA 02109

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

13. Frederick W. McCarthy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

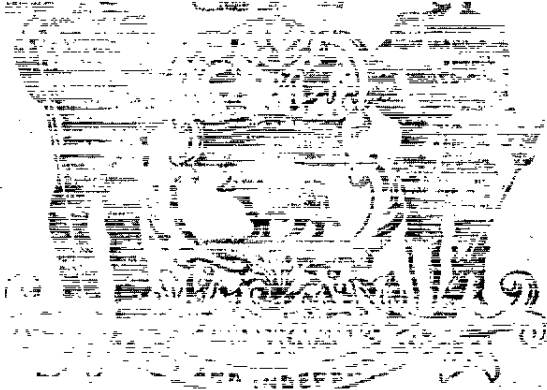
14. Frederick W. McCarthy, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIUMPH III ADVISORS, 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 NOVEMBER, A.D. 1997.

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



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

8766925

DATE:

11-19-97

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