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Document Number Only

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*****8.75 *****8.75

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400002895194--1
-06/04/99--01057--014
*****70.00 *****70.00

ICA TrustCorp America, inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
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☐ Annual Report
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☐ Photo Copies
☐ Call if Problem
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- ☐ Merger
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THANK YOU ! Mandi Ken

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99 JUN 4 AM 11:13
RECEIVED
Mandi Ken

6/4

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. TCA TrustCorp America, 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. Washington, D.C.
(State or country under the law of which it is incorporated)
3. 52-1929696
(FEI number, if applicable)
4. August 3, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5301 Wisconsin Avenue, NW
Washington, DC 20015
(Current mailing address)
8. Trust Services and Estate Planning
(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; (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

Charlie Shampang
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

William T. Russell President

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

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TALLAHASSEE FLORIDA

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**TCA TrustCorp America
Directors & Officers****Chairman**

Theodore Urban
Ferris Baker Watts
1700 Pennsylvania Avenue, NW
Suite 700
Washington, DC 20006

President and Vice Chairman

William Russell
5301 Wisconsin Avenue
Suite 450
Washington, DC 20015

Secretary

Ed Lublin
Manart Phelps
1501 M Street, NW
Suite 700
Washington, DC 20005

Director

George Ferris
Ferris Baker Watts
1700 Pennsylvania Avenue, NW
Suite 700
Washington, DC 20006

Senior Vice President

Mike Morgan
5301 Wisconsin Avenue
Suite 450
Washington, DC 20015

Vice Presidents

Kevin Ta
5301 Wisconsin Avenue
Suite 450
Washington, DC 20015

Stefan Plesea
5301 Wisconsin Avenue
Suite 450
Washington, DC 20015

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 3rd day of **AUGUST**, 1994, Articles of Incorporation of:

TCA TRUSTCORP AMERICA

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 2nd day of **JUNE** 1999.

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Robert D. Henry
Superintendent of Corporations
Corporations Division

Act. Asst.

Anthony A. Williams
Mayor

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TALLAHASSEE FLORIDA