

P22000057163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

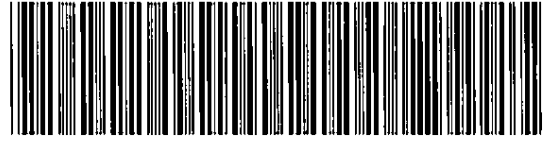
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
JUL 18 2022

OFFICE OF THE
TALLAHASSEE, FLORIDA

2022 JUL 18 AM 11:22

RECEIVED

22 JUL 18 AM 10:37

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 808566 4310149

AUTHORIZATION :

COST LIMIT : \$78.75



ORDER DATE : July 15, 2022

ORDER TIME : 9:29 AM

ORDER NO. : 808566-005

CUSTOMER NO: 4310149

DOMESTIC FILING

NAME: NEW TRUMBULL, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Trumbull, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wiggin and Dana LLP
Name (Printed or typed)
251 Royal Palm Way, Suite 601
Address
Palm Beach, Florida 33480
City, State & Zip
(561) 701 8700
Daytime Telephone number
VBauer@wiggin.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

22 JUL 19 AM 10:37

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: New Trumbull, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>251 Royal Palm Way, Suite 601</u> <u>Palm Beach, Florida 33480</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Robert W. Benjamin, Chief Executive Officer, Secretary and Director</u>	Name and Title: _____
Address: <u>c/o Wiggin and Dana LLP</u> <u>251 Royal Palm Way, Suite 601</u> <u>Palm Beach, Florida 33480</u>	Address: _____ _____ _____
Name and Title: <u>Carolyn A. Reers, Chief Financial Officer and Treasurer</u>	Name and Title: _____
Address: <u>c/o Wiggin and Dana LLP</u> <u>251 Royal Palm Way, Suite 601</u> <u>Palm Beach, Florida 33480</u>	Address: _____ _____ _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

22 JUL 18 AM 10:53

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Veronica R.S. Bauer, Esq.
 Address: c/o Wiggin and Dana LLP
251 Royal Palm Way, Suite 601
Palm Beach, Florida 33480

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert W. Benjamin
 Address: c/o Wiggin and Dana LLP
251 Royal Palm Way, Suite 601
Palm Beach, Florida 33480

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am signing with and accept the appointment as registered agent and agree to act in this capacity:

Veronica R.S. Bauer July 15, 2022
DocuSigned by: _____ Date
00012F0E3900453
 Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert W. Benjamin July 15, 2022
DocuSigned by: _____ Date
 Required Signature/Incorporator

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