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16 AUG -8 AM 9:30
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

From: Account Name : FARMER & ASSOCIATES, PLLC
Account Number : I20070000090
Phone : (239)262-2040
Fax Number : (239)262-2180

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gfarmers@us-law.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
SOCIETY OF TRUST AND ESTATE PRACTITIONERS - US,
INC.**

2016 AUG -8 AM 10:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
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AUG 09 2016
J. HARRIS

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SOCIETY OF TRUST AND ESTATE PRACTITIONERS - U.S., INC.

(Name of corporation; must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Delaware (State or country under the law of which it is incorporated) 3. 26-4520730 (FEI number, if applicable)

4. 01/30/2009 (Date of Incorporation) 5. (Date of duration, if other than perpetual)

6. January 1, 2016 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. Fifth Third Center, 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108 (Principal office address)

(Current mailing address, if different)

8. Trust & 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 NOT acceptable)

Name: Farmer & Associates, PLLC Office Address: Fifth Third Center, 999 Vanderbilt Beach Road, Suite 501 Naples, Florida 34108 (City) (Zip Code)

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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.

[Signature] (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

A. DIRECTORS

Chairman: Katharine Davidson
Address: 555 W 5th St, 31st Floor, Los Angeles, CA 90013

Vice Chairman: Joseph Kellogg
Address: 115 Sunrise Drive, Apt. PH-5A, Key Biscayne, FL 33149

Director:
Address:

Director:
Address:

B. OFFICERS

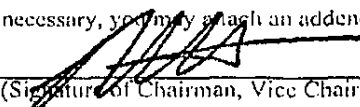
President:
Address:

Vice President:
Address:

Secretary: Ellen Kratzer
Address: 280 Park Ave, New York, NY 10017

Treasurer: Christopher M. Reimer
Address: 270 W Pearl Ave Ste 103, Jackson, WY 83001

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. Christopher M. Reimer, Treasurer
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOCIETY OF TRUST AND ESTATE PRACTITIONERS - U.S., 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOCIETY OF TRUST AND ESTATE PRACTITIONERS - U.S., INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2009.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20163910603

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 05-27-16

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