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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Fidelity International Contractors, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mitchell W. Patenaude

(Name of Person)

Fidelity International Contractors, Inc.

(Firm/Company)

2509 Plantside Drive

(Address)

Louisville, Kentucky 40299

(City/State/Zip)

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*****78.75 *****78.75

W-22849

Should you need to call someone concerning this matter, please call:

Mitchell W. Patenaude
Suzanne Wickliffe

(Name of Person)

at (502) 499-9902

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

MITCHELL W. PATENAUDE
FIDELITY INTERNATIONAL CONTRACTORS, INC.
2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

SUBJECT: FIDELITY INTERNATIONAL CONTRACTORS, INC.
Ref. Number: W00000022849

We have received your document for **FIDELITY INTERNATIONAL CONTRACTORS, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00049374

**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. Fidelity International Contractors, 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 3. 31-1311279
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2509 Plantside Drive, Louisville, KY 40299
(Principal office address)
b. _____
(Current mailing address)
8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Fred Straub
Office Address: 3060 N. Atlantic Ave., #607
Cocoa Beach, FL 32931, Florida _____
(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.

Fred Straub

(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.

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

A. DIRECTORS

Chairman: Ray D. Patenaude

Address: 2509 Plantside Dr., Louisville, KY 40299

Vice Chairman: Mitchell W. Patenaude

Address: 2509 Plantside Dr., Louisville, KY 40299

Director: Ray D. Patenaude

Address: 2509 Plantside Dr., Louisville, KY 40299

Director: _____

Address: _____

B. OFFICERS

President: Ray D. Patenaude

Address: 2509 Plantside Dr., Louisville, KY 40299

Vice President: Mitchell W. Patenaude

Address: 2509 Plantside Dr., Louisville, KY 40299

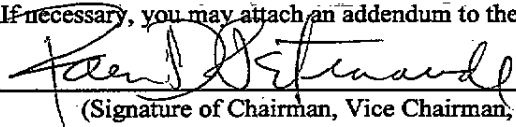
Secretary: Suzanne T. Wickliffe

Address: 2509 Plantside Dr., Louisville, KY 40299

Treasurer: Suzanne T. Wickliffe

Address: 2509 Plantside Dr., Louisville, KY 40299

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. Ray D. Patenaude, President & Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELITY INTERNATIONAL CONTRACTORS, 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 FIFTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIDELITY INTERNATIONAL CONTRACTORS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1990.



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

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AUTHENTICATION: 0656908

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DATE: 09-05-00