

# F02000004890

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fidelity Republic, Inc.  
(Name of corporation - must include suffix)

FILED  
2002 SEP 25 AM 9:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Jefferson F. Mesidor, I  
(Name of Person)  
Fidelity Republic, Inc.  
(Firm/Company)  
4267 NW Federal Hwy #220 Jensen Beach, Florida USA 34957  
(Address)  
Jensen Beach, Florida 34957  
(City/State and Zip code)

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-09/25/02--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Jefferson Mesidor at ( 800 ) 266-5984  
(Name of Person) (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

J. BRYAN SEP 26 2002

**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 Republic, Incorporated  
(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. Nevada 3. 03-0405307  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/02 5. \_\_\_\_\_  
(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. Brickell Bayview 80 SW 8th Street Suite: 2000 Miami, FL 33130  
(Principal office address)  
4267 NW Federal Hwy #220 Jensen Beach, FL 34957  
(Current mailing address)
8. Financial Services Company  
(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: Marie Delva  
Office Address: 4267 NW Federal Hwy  
Jensen Beach, Florida 34957  
(City) (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.*

x Marie M. Delva  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard P. O'Neill  
Address: 1045 NE 85th Street Miami, FL 33138

Vice Chairman: Jefferson F. Mesidor, I  
Address: 4267 NW Federal Hwy #220 Jensen Beach, FL 34957

Director:  
Address:

Director:  
Address:

B. OFFICERS

President: Jefferson F. Mesidor, I  
Address: 4267 NW Federal Hwy #220 Jensen Beach, FL 34957

Vice President: Jefferson F. Mesidor, I  
Address: 4267 NW Federal Hwy #220 Jensen Beach, FL 34957

Secretary: Leonard O'Neill  
Address: 1045 NE 85th Street Miami, FL 33138

Treasurer: Leonard O'Neill  
Address: 1045 NE 85th Street Miami, FL 33138

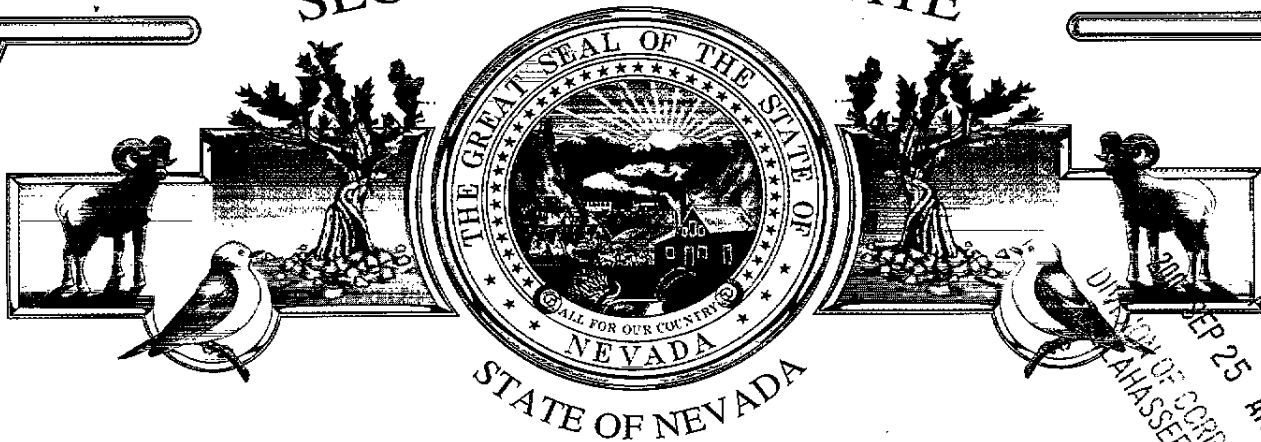
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jefferson F. Mesidor, I  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jefferson F. Mesidor, I CEO/Vice-Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FIDELITY REPUBLIC, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 6, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 18, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Reguine Warr*  
Certification Clerk