

FD 200 0006250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009382571

12/13/02--01031--004 **70.00

12/13/02 11:19:21
12/13/02 11:19:21
12/13/02 11:19:21

JB
12-17-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIDELITY READER SERVICE, 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:

BELO KELLAM
(Name of Person)
FIDELITY READER SERVICE, INC
(Firm/Company)
100 AVIATION DRIVE SOUTH #203
(Address)
NAPLES, FL 34104
(City/State and Zip code)

For further information concerning this matter, please call:

BELO KELLAM at (800) 649-7566
(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

02 DEC 13 AM 9:21
FILED
TALLAHASSEE, FLORIDA

**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 Reader Service 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. Texas 3. 74-2887770
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/3/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 14, 2002
(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. 100 Aviation Dr S 203, Naples FL 34104
(Principal office address)

Same
(Current mailing address)

8. Clearing house for magazine Publications.
(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: BELO KELLAM

Office Address: 100 Aviation Dr S. 203

Naples, Florida 34104
(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.

Belo Kellam
(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.

02 DEC 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

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

A. DIRECTORS

Chairman: BELO KELLAM

Address: 1154 COOPER DR
NAPLES, FL. 34102

Vice Chairman: _____

Address: _____

Director: ABEL KELLAM

Address: 100 AVIATION DR S. #203
NAPLES, FL. 34104

Director: BRENDON HERON

Address: _____

B. OFFICERS

President: BELO KELLAM

Address: _____

Vice President: ABEL KELLAM

Address: _____

Secretary: BELO KELLAM

Address: _____

Treasurer: _____

Address: _____

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

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

14. BELO KELLAM
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
02 DEC 3 AM 9:31
SECURITY STATE
TALLAHASSEE, FL 32304

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FIDELITY READER SERVICE, INC. (filing number: 150078800), a Domestic Business Corporation, was filed in this office on August 03, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State