

F07000006290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

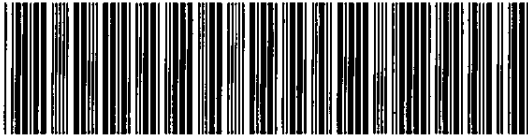
(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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12/24/07--01041--005 **78.75

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TALLAHASSEE, FLORIDA

12-26-07

ulmer|berne|llp

ATTORNEYS

JULIE A. DOLLENMAYER

paralegal

direct 513-698-5144

direct fax 513-698-5145

jdollenmayer@ulmer.com

December 19, 2007

FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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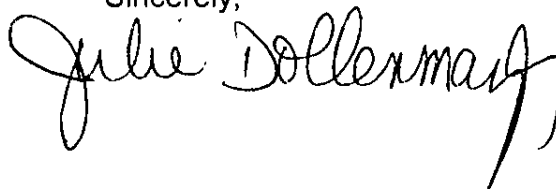
Re: Application by Foreign Corporation

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Fidelity Financial Services, Inc. along with a check in the amount of \$78.75 to cover the filing fee and Certificate of Status. Please return a file stamped copy to me in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



\jad
Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fidelity Financial Services 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:

Julie Dollenmayer

(Name of Person)

Ulmer & Berne

(Firm/Company)

600 Vine Street, Suite 2800

(Address)

Cincinnati, OH 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Dollenmayer

(Name of Person)

at (513) 698-5144

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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 Financial Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fidelity Financial Services of Ohio Inc.

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 26-1183795

(FEI number, if applicable)

4. 10/3/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 411 Fox Chapel Run, Maineville, OH 45039

(Principal office address)

411 Fox Chapel Run, Maineville, OH 45039

(Current mailing address)

8. Offer financial services

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Planation, _____, Florida 33324

(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.

Carol Record - Asst Secy

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Erica Grippa

Address: 411 Fox Chapel Run, Maineville, OH 45039

Director: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

B. OFFICERS

President: Erica Grippa

Address: 411 Fox Chapel Run, Maineville, OH 45039

Vice President: N/A

Address: _____

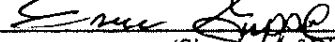
Secretary: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

Treasurer: Brenda Sanz

Address: 411 Fox Chapel Run, Maineville, OH 45039

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ERICA GRIPPA, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FIDELITY FINANCIAL SERVICES INC., an Ohio corporation, Charter No. 1731065, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 03, 2007 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of December, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State