

F10000002120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

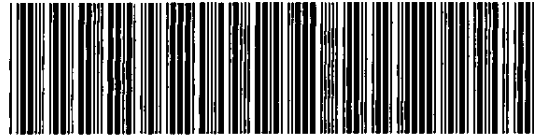
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/19/10--01025--005 **87.50

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2010 MAY -5 PM 4:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

W10-19159

T. B. B. MAY 5 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EURO FIDELITY CORP.

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," or "Certificate of Good Standing" 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:

RANDALL LAYMAN

Name of Person

EURO FIDELITY CORP

Firm/Company

912 NE 81st STREET

Address

MIAMI, FL 33138

City/State and Zip code

globalbusiness@ruxkira.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berthram Samuel

Name of Person

at (305) 758-5462

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

RANDALL LAYMAN
912 NE 81ST STREET
MIAMI, FL 33138

SUBJECT: EURO FIDELITY CORP.
Ref. Number: W10000019159

We have received your document for EURO FIDELITY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 110A00009709



1001 SW 5th Avenue
Suite 1100
Portland, Oregon 97204
(971) 222-3773
www.eurofidelity.com

LOC Office: 912 NE. 81st Street Miami, Florida USA 33138

April 23, 2010

Tim Burch
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Euro Fidelity Corp. Foreign Corporation Registration

Dear Mr. Burch,

I am in receipt of your letter dated April 20, 2009. I dispute that the name Euro Fidelity Corp. is not available in Florida. The word "Limited" in the name of the unrelated corporation, Eurofidelity Limited, Corp. is sufficiently distinctive and otherwise makes the two (2) different corporate name distinguishable to prevent confusion among the public.

Accordingly, please register the foreign corporation qualification as requested. Attached to this letter are all documents that you provided with your April 20, 2010 coorespondence.

Thank you in advance for your cooperation.

Sincerely,

EURO FIDELITY CORP.


Randall Layman
International Business Coordinator and
Legal Administrator
912 NE 81st Street
Miami, Florida 33138
305.758.4914
rjlayman@ruxkira.com

RECEIVED
10 MAY -5 AM 11:49
TALLAHASSEE, FLORIDA

FILED
2010 MAY -5 PM 4:42
SECRETARY OF STATE
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. EURO FIDELITY CORP.

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

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

2. OREGON

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

3. 27-0967097

(FEI number, if applicable)

4. 9-21-2001

(Date of incorporation)

5. Perpetual

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

6. Not applicable as no business has yet transacted

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

7. 101 SW Fifth Avenue, Suite 1100, Portland OR 97204

(Principal office address)

912 NE 81st Street, Miami, FL 33138

(Current mailing address)

8. all corporate purposes

(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: Berthram Samuel

Office Address: 912 NE 81st Street

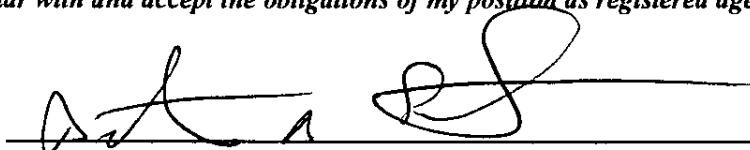
Miami, Florida 33138

(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.


(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: Berthram Samuel

Address: 912 NE 81st Street

Miami, Florida 33138

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Berthram Samuel

Address: 912 NE 81st Street

Miami, Florida 33138

Vice President: _____

Address: _____

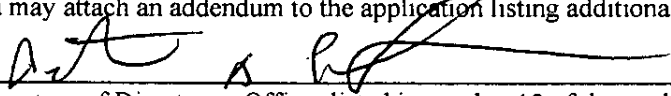
Secretary: Julianna Johnson

Address: 912 NE 81st Street, Miami, Florida 33138

Treasurer: _____

Address: _____

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. Berthram Samuel, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EURO FIDELITY CORP.

was

incorporated

under the Oregon

Business Corporation Act

on

September 21, 2001

and is active on the records of the Corporation Division as of
the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

April 8, 2010