

F11000004781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

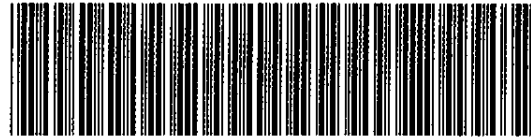
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/07/11--01024--023 **70.00

FILED
11 NOV 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-56959

K 11/30/11



RECEIVED

11 NOV 28 PM 1:41

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2011

JEANETTE BERNARDO
13922 DEVIAR DRIVE
CENTREVILLE, VA 20120

SUBJECT: FILIUS CORPORATION
Ref. Number: W11000056959

We have received your document for FILIUS CORPORATION and your check(s) totaling \$70.00. 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.

The document number of the name conflict is L10000033536 (FILIUS LLC).

Please return the corrected original and one copy of 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 411A00025408

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Filius Corporation

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:

Jeannette Bernardo

Name of Person

Filius Corporation

Firm/Company

13922 Deviar Drive

Address

Centreville, VA 20120

City/State and Zip code

jeannette.bernardo@filiuscorp.com

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

For further information concerning this matter, please call:

Jeannette Bernardo

Name of Person

at (240) 401-6321

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. Filius Corporation

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

Filius Management Corporation

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

2. Virginia

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

3. 27-2888906

(FEI number, if applicable)

4. 02/17/2010

(Date of incorporation)

5. Perpetual

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

6. 07/01/2011

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

7. 13922 Deviar Drive, Centreville VA 20120

(Principal office address)

13922 Deviar Drive, Centreville VA 20120

(Current mailing address)

8. Provide Professional Consulting 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: Charles Larson

Office Address: 909 Santa Rosa Blvd, Unit 529

Fort Walton Beach

(City)

, Florida 32548

(Zip code)

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11 NOV 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A: DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

Director: _____

Address: _____

B. OFFICERS

President: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

Vice President: _____

Address: _____

Secretary: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

Treasurer: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

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

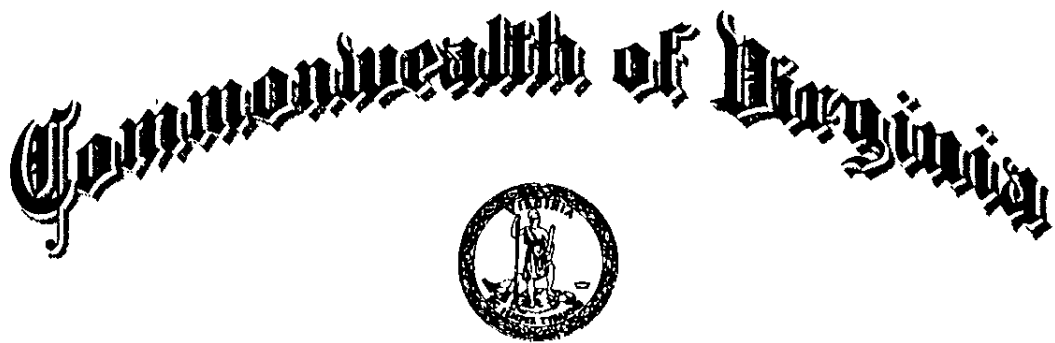
13. Jeannette Bernardo
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeannette Bernardo

(Typed or printed name and capacity of person signing application)

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11 NOV 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE CORPORATION COMMISSION

Richmond, October 25, 2011

This is to certify that the certificate of incorporation of

Filius Corporation

was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: February 17, 2010



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Address: 13922 Deviar Drive, Centreville VA 20120

Director: _____

Address: _____

B. OFFICERS

President: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

Vice President: _____

Address: _____

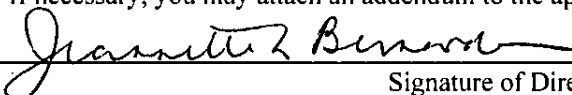
Secretary: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

Treasurer: Jeannette Bernardo

Address: 13922 Deviar Drive, Centreville VA 20120

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Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, October 25, 2011

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