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TALLAHASSEE, FLORIDA

gr 1/10/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Fidelity, 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," 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:

Mark F. Suchy

Name of Person

First Fidelity, Inc.

Firm/Company

13430 Irsina Drive

Address

Estero, Florida 33928

City/State and Zip code

msuchy@live.com

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

For further information concerning this matter, please call:

Mark F. Suchy

Name of Person

at (815) 751-6100

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

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TALLAHASSEE, FLORIDA

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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. First Fidelity, Inc.

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

First Fidelity, Inc

(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. _____

(FEI number, if applicable)

4. September 11, 2007

(Date of incorporation)

5. "perpetual"

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

6. N/A

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

7. 23150 Fashion Drive Suite 232, Estero, FL, 33928

(Principal office address)

5200 SW Meadows Road, Suite 150, Lake Oswego, OR, 97035

(Current mailing address)

8. Financial / Corporate Trust

(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: Mark F. Suchy

Office Address: 13430 Irsina Drive

Estero

(City)

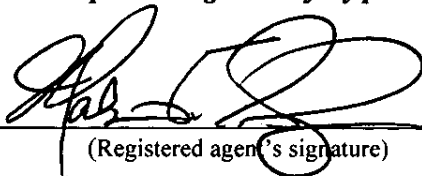
, Florida 33928

(Zip code)

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STATE OF FLORIDA
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: Paul D. Anema

Address: 212 W. 2nd Street
Sanborn, IA 51248

Vice Chairman: Mark F. Suchy

Address: 502 East Main Street
Genoa, Illinois 60135

Director: H. Lee Thomas Langrill

Address: 4616 W. Sahara Ave.
Las Vegas, Nevada 89102

Director: Denise Sullivan

Address: 3400 Marvine Avenue
Drexel Hill PA. 19026

B. OFFICERS

President: Paul D. Anema

Address: 212 W. 2nd Street
Sanborn, IA 51248

Vice President: Mark F. Suchy

Address: 502 East Main Street
Genoa, Illinois 60135

Secretary: Mark F. Suchy

Address: 502 East Main Street, Genoa, Illinois 60135

Treasurer: Mark F. Suchy

Address: 502 East Main Street, Genoa, Illinois 60135

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

13. 
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. Secretary / Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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12 JAN -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST FIDELITY, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

September 11, 2007

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



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 Mikelle Kemper
Mikelle Kemper
December 29, 2011