



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fidelity On Call, Ltd

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:

Pat Drake

Name of Person

Fidelity On Call, Ltd

Firm/Company

9006 N Industrial Road

Address

Peoria, IL 61615

City/State and Zip code

pdrake@fidelityoncall.com

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

For further information concerning this matter, please call:

Pat Drake

Name of Person

at ( 309 ) 691-1500

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2013

PAT DRAKE  
9006 N INDUSTRIAL ROAD  
PEORIA, IL 61615

SUBJECT: FIDELITY ON CALL LTD  
Ref. Number: W13000028669

We have received your document for FIDELITY ON CALL LTD 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 913A00012226



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2013

PAT DRAKE  
9006 N INDUSTRIAL ROAD  
PEORIA, IL 61615

SUBJECT: FIDELITY ON CALL LTD  
Ref. Number: W13000028669

We have received your document for FIDELITY ON CALL LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 013A00014325

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUN 18 PM 4:36

FILED

1. Fidelity On Call, Ltd Corporation  
(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. Illinois 3. 37-1329215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/29/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

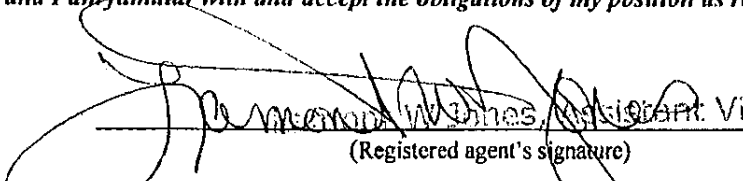
7. 9006 N Industrial Road, Peoria, Illinois 61615  
(Principal office address)

above  
(Current mailing address)

8. Medical staffing  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

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

**A. DIRECTORS**

Chairman: Richard Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

Vice Chairman: Patricia Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

Director: Richard Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

Director: Patricia Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

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13 JUN 18 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

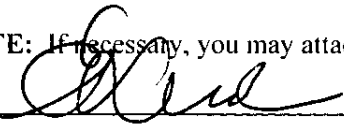
President: Richard Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

Vice President: Patricia Drake  
Address: P O Box 3211, 4503 N Knoxville  
Peoria, IL 61612

Secretary: David Drake  
Address: 1508 W Grandridge, Dunlap, IL 61625

Treasurer: David Drake  
Address: 1508 W Grandridge, Dunlap, IL 61625

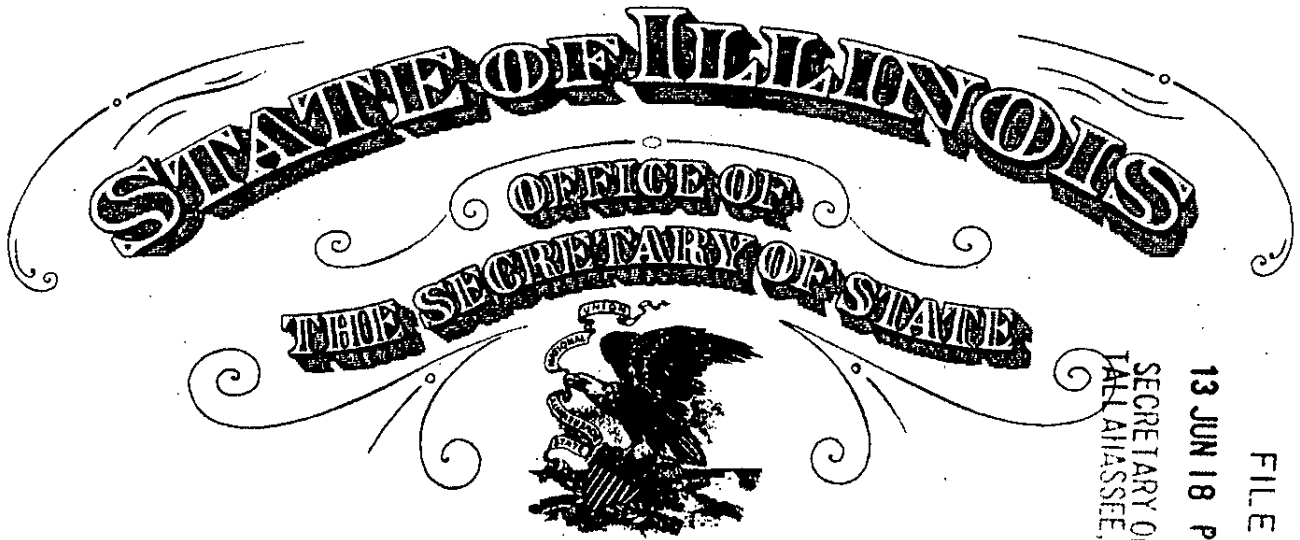
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Patricia Drake, VP  
(Typed or printed name and capacity of person signing application)

File Number 5787-866-5



FILED  
13 JUN 18 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

FIDELITY ON CALL, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 29, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of MAY A.D. 2013

*Jesse White*