

FA000004878

(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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10/17/14--01020--005 **70.00

14 NOV 17 PM 3:49
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FILING OFFICE
STATE OF TEXAS

WA-6777

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIRO 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:

Richard D. Cimino

Name of Person

Richard D. Cimino, P. A.

Firm/Company

7935 Airport Pulling Road North, Suite 215

Address

Naples, FL 34109

City/State and Zip code

dick@rcimino.com

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

For further information concerning this matter, please call:

Richard D. Cimino

at (239) 254-0847

Name of Person

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

October 24, 2014

RICHARD D. CIMINO
7935 AIRPORT PULLING RD N STE 215
NAPLES, FL 34109

SUBJECT: FIRO CORPORATION
Ref. Number: W14000064797

We have received your document for FIRO 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.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00022831

RECEIVED
14 NOV - 6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2014

RICHARD D. CIMINO
7935 AIRPORT PULLING RD N STE 215
NAPLES, FL 34109

SUBJECT: FIRO CORPORATION
Ref. Number: W14000064797

We have received your document for FIRO 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

Enter the alternate name below #1 on the application.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00022831

RECEIVED
14 NOV 17 AM 10:21
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. FIRO Corporation

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

FIRO Corporation of Indiana, Inc.

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

2. Indiana

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

3. 47-1474017

(FEI number, if applicable)

4. July 14, 2014

(Date of incorporation)

5. Perpetual

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

6. October 15, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5055 Groveland Terrace, Naples, FL 34119

(Principal office address)

5055 Groveland Terrace, Naples, FL 34119

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James A. Fitzpatrick

Office Address: 5055 Groveland Terrace

Naples, FL

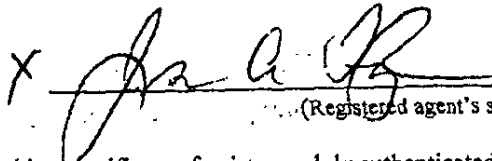
(City)

, Florida 34119

(Zip code)

9. 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.

X 
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: James A. Fitzpatrick

Address: 5055 Groveland Terrace
Naples, FL 34119

Vice Chairman: Lisa A. Fitzpatrick

Address: 5055 Groveland Terrace
Naples, FL 34119

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James A. Fitzpatrick

Address: 5055 Groveland Terrace
Naples, FL 34119

Vice President: Lisa A. Fitzpatrick

Address: 5055 Groveland Terrace
Naples, FL 34119

Secretary: Lisa A. Fitzpatrick

Address: 5055 Groveland Terrace, Naples, FL 34119

Treasurer: James A. Fitzpatrick

Address: 5055 Groveland Terrace, Naples, FL 34119

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

12. X  _____
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.

13. James A. Fitzpatrick

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

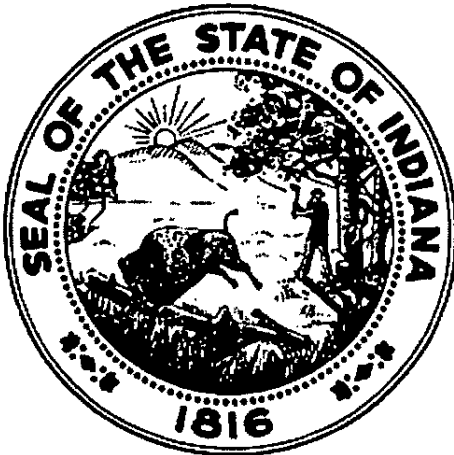
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

FIRO CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 14, 2014, and was in existence or authorized to transact business in the State of Indiana on October 14, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of October, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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CLERK OF SUPERIOR COURT