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COVER LETTER

Division of Corporations
SUBJECT: FUSION CAPITAL GROUP, INC. Name of corporation - must include suffix
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:
FRANCINA MITCHELL
Name of Person
Firm/Company
P.O.Box 582
\$ 1.5
WEST PACH BEACH FL. 33402 City/State and Zip code
City/State and Zip code FRANCENA MITCHELL B GMXIL. COM E-mail address: (to be used for future annual report notification)
FRANCENANITCHELLY GMXIL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
FRANCENA MITCHEL at (501) 291-2392 Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\Boxed{\sigma}\$ \$78.75 Filing Fee & \$\Boxed{\sigma}\$ \$78.75 Filing Fee & \$\Boxed{\sigma}\$ \$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. FUSION CAPITAL GROUP, INC (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) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 4008 HEATH CIR SOUTH WEST PALM BEXCH, FLORIDA 33407
(Principal office address) P.O. Box 582, WEST PACM BEACH, F 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) FRANCENA Name: 925 Spring LVE Office Address: 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 stalute's 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)

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: Address: Vice Chairman: Director: FRANCENA MITCHELL PALM BEACH FLORIDA 33407 Director: **B. OFFICERS** President: FRANCENT MITCHELL Address: 1925 SPRUCE LVE WEST PAUN BEACH, FLORIDA 33-407 Vice President: Address: Address: 1925 SPRUCE XUE, WEST PrumBEKCH, FLERIAL 33407 SPRACE LUE, WEST PLUBEACH, FLORISM 33407 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who stisted 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. PRANCENA MITCHELL

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, FUSION CAPITAL GROUP, INC, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 10, 2014, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20141211-1816
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 11, 2014.

ROSS MILLER Secretary of State