

F 15000001647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/15--01028--010 **87.50

FILED
15 APR 17 AM 8:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

WLS-21350

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fidelis Managment Company 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:

Sean Cunningham

Name of Person

Fidelis Managment Company Inc.

Firm/Company

1680 Hwy A1A, Suite E

Address

Satellite Beach, FL 32937

City/State and Zip code

scunnigham@coeptis.com

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

For further information concerning this matter, please call:

Sean Cunningham at (850) 556-2738

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

April 15, 2015

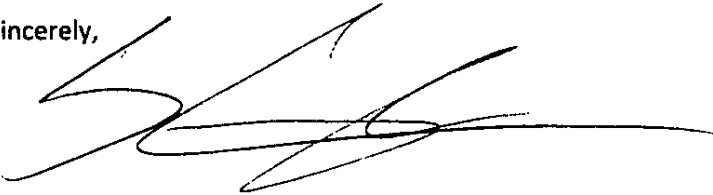
Jessica A Fason
Regulatory Specialist II
Division of Corporations
P.O. Box 63207
Tallahassee, FL 32314

Ms. Fason

I am writing in response to the enclosed letter (letter number: 815A00006105) referencing the inability of Fidelis Management Company Inc. to register its name in the State of Florida due to its similarity to the recently dissolved LLC named Fidelis Management Company LLC. I was the sole member and President of Fidelis Management Company LLC and I have no intention of revoking the dissolution of said company. Further, I hereby release the name for use by Fidelis Management Company Inc.

If there are any further questions or issues regarding this matter please contact me at (850) 556-2738.

Sincerely,

A handwritten signature in black ink, appearing to be 'Sean Cunningham', written over a horizontal line.

Sean Cunningham
Fidelis Management Company LLC
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2015

SEAN CUNNINGHAM
1680 HWY A1A STE E
SATELLITE BEACH, FL 32937

SUBJECT: FIDELIS MANAGEMENT COMPANY INC.
Ref. Number: W15000021350

We have received your document for FIDELIS MANAGEMENT COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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: 815A00006105

15 APR 17 AM 10:33
MAIL ROOM
FIDELIS MANAGEMENT COMPANY INC.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELIS MANAGEMENT COMPANY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIDELIS MANAGEMENT COMPANY INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2015.

FILED
15 APR 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5694834 8300

150389152




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2220358

DATE: 03-20-15

**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. **Fidelis Managment Company 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)

2. **Delaware**

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

3. **47-3179690**

(FEI number, if applicable)

4. **February 13, 2015**

(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. **1680 Hwy A1A, Suite E, Satellite Beach, FL 32937**

(Principal office address)

1680 Hwy A1A, Suite E, Satellite Beach, FL 32937

(Current mailing address)

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

Name: **Sean Cunningham**

Office Address: **1680 Hwy A1A, Suite E**

Satellite Beach

(City)

. Florida **32937**

(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.

(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.

FILED
15 APR 17 AM 8:01
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sean Cunningham

Address: 1680 Hwy A1A, Suite E
Satellite Beach, FL 32937

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sean Cunningham

Address: 1680 Hwy A1A, Suite E
Satellite Beach, FL 32937

Vice President: _____

Address: _____

Secretary: Sean Cunningham

Address: 1680 Hwy A1A, Suite E, Satellite Beach, FL 32937

Treasurer: Sean Cunningham

Address: 1680 Hwy A1A, Suite E, Satellite Beach, FL 32937

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

12. _____


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. _____

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

FILED
15 APR 17 AM 8:01
TALLAHASSEE, FLORIDA