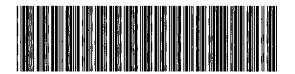
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,			
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



400274725194

400274725194 07/20/15-01025-022 **78.75



JUL 3 0 2015 J SHIVERS





July 21, 2015

KERRY ROACH 1 SYLVAN WAY 3RD FL PARSIPPANY, NJ 07054

SUBJECT: FIRESIDE PARTNERS INC

Ref. Number: W15000048765

We have received your document for FIRESIDE PARTNERS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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) 245-6051.

Letter Number: 215A00015212

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

www.sunbiz.org

COVER LETTER

Division of Corporations						
SUBJECT:	SUBJECT: Fireside Partners Inc.					
	Name of corporation - must include suffix					
Dear Sir or M	adam:					
"Certificate of		orporation for Authorization to Transact Business in Florida," of Good Standing" and check are submitted to register the ransact business in Florida.				
Please return a	Il correspondence concernia	ng this matter to the following:				
		Kerry Roach				
Global Aerospace, Inc.						
l Sylvan Way, 3 rd Floor						
		Parsippany, NJ 07054				
		Kroach@global-aero.com				
	E-mail address	s: (to be used for future annual report notification)				
For further inf	Formation concerning this m	natter, please call:				
Kerry Roach	of Person	at (<u>973</u>) <u>490-8533</u>				
Name	of reison	Daytime Telephone				
		S: MAILING ADDRESS:				
	tration Section on of Corporations	Registration Section Division of Corporations				
	n Building	P.O. Box 6327				
2661	Executive Center Circle nassee, FL 32301	Tallahassee, FL 32314				

Enclosed is a check for the following amount:

11 \$70.00 Filing Fee & Certificate of Status

11 \$78.75 Filing Fee & 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.

FIRESIDE PARTNERS INC.		
(Enter name of corporation; must include "INCORPORATE "inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
N/A		
(If name unavailable in Florida, enter alternate corporate r	name adopted for the purpose of transacting but	siness in Florida)
Delaware (State or country under the law of which it is incorporated)	3. 36-4808004	
(State or country under the law of which it is incorporated)	(PEI number, if applicable	:)
4/13/2015 5. perpetual		
(Date of incorporation)	(Date of duration, if other than per	rpetual)
	ess in Florida, if prior to registration) (SE	E SECTIONS
	to determine penalty liability)	
197 N. DuPont Highway, New Castle, DE 19720		
(Pni	ncipal office address)	
same as above		Lyfe
(Current ma	ailing address, if different)	·
. Name and street address of flor	ida registered	15 J Seur All A
agent: (P.O. Box NOT acceptabl	e) Name: Office	JUL 21 AHAS
Address: Sonya L. Cordell c/o C	Corporation	SECT SECTION
Service Company, 1201 Hays Street, Tall	labassee Florida 32301	
,		
and the second s		

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.

Sonya Condell Sonya L. Cordell (Registered agent's signature) Sonya L. Cordell Asst Vice President

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: Nicolas Brown	
Address: Fitzwilliam House, 10st Mary Axe., London EC3A 8EQ, United Kingdom	
Director: Jeffrey S. Bruno	
Address: 1 Sylvan Way, 3 rd Floor, Parsippany, NJ 07054	
Director: Alan M.S. Tasker	
Address: Fitzwilliam House, 10st Mary Axe., London EC3A 8EQ, United Kingdom	
Director: Stephen Walsh	
Address: Fitzwilliam House, 10st Mary Axe., London EC3A 8EQ, United Kingdom	
B. OFFICERS	
President: Donald Chupp	No. 1
Address: 197 N. DuPont Highway, New Castle, DE 19720	
Vice President: N/A	00 1-max
Address:	
Secretary: Kerry Roach	المواقعة ال
Address: 1 Sylvan Way, 3 rd Floor, Parsippany, NJ 07054	
Treasurer: John G. Kelly	
Address: 1 Sylvan Way, 3 rd Floor, Parsippany, NJ 07054	
NOTE: If necessary, you may attach an addendum to the application listing	
Signature of Director or Office The officer or director signing this document (and who is listed in number 11 are true and that he or she is aware that false information submitted in a document.	l above) affirms that the facts stated herein

13. Kerry J. Roach, Secretary (Typed or printed name and capacity of person signing application)

a third degree felony as provided for in s.817.155, F.S.

ADDENDUM TO DIRECTORS PAGE FIRESIDE PARTNERS INC. AS OF 04/13/2015

<u>#11. A</u>

Director: Donald Chupp

Address: 197 N. DuPont Highway, New Castle, DE 19720

15 JUL 28 AM 7: 19

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FIRESIDE PARTNERS 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 THIRTEENTH DAY OF JULY,

A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRESIDE PARTNERS INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN FAID TO DATE.

15 JUL 28 AH 7: 19
SECRETARY OF STATE

4625205 8300

151040322

AUTHENTYCATION: 2549194

DATE: 07-13-15

You may verify this certificate online at corp.delaware.gov/authver.shtml