

Aug. 31. 2015 11:14AM Gray Robinson

No. 0533 P. 1

Division of Corporations

Page 1 of 1

H15000209537 3

F15000003844

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000209537 3)))



H150002095373ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: achiarini@fortr3ss.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Fortr3ss, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

15 AUG 31 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 01 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
15 AUG 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000209537 3

**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.*

Fort3ss, Inc.

1. Fort3ss, 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)
Delaware 47-4767181

2. August 10, 2015 3. Perpetual
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 10, 2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2500 S. Miami Avenue, Miami, Florida 33129
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2500 S. Miami Avenue, Miami, Florida 33129
(Principal office address)

2500 S. Miami Avenue
(Current mailing address, if different)

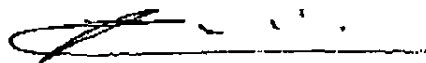
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alessandro Chiarini

Office Address: 2500 S. Miami Avenue
Miami 33129
(City) (Zip code)
Florida

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
AUG 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000209537 3

H15000209537 3

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

A. DIRECTORS

Chairman: Alessandro Chiarini
2500 S. Miami Avenue
Address: Miami, Florida 33129

Vice Chairman: Gurjeet Singh
2500 S. Miami Avenue
Address: Miami, Florida 33129

Director: Monica Chiarini Tremblay
2500 S. Miami Avenue
Address: Miami, Florida 33129

Director:
Address:

B. OFFICERS

President: Alessandro Chiarini (President & CEO)
2500 S. Miami Avenue
Address: Miami, Florida 33129

Vice President: Gurjeet Singh (Vice President and Chief Technology Officer)
2500 S. Miami Avenue
Address: Miami, Florida 33129

Secretary: None

Address:

Treasurer: None

Address:

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 11 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. Alessandro Chiarini, President & CEO
(Typed or printed name and capacity of person signing application)

FILED
15 AUG 31 11 36
RECEIVED
DEPT. OF STATE

H15000209537 3

H15000209537 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FORTRESS, 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 TWENTY-FOURTH DAY OF
AUGUST, A.D. 2015.

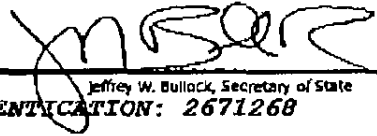
FILED
15 AUG 31 PM 1:36
SECRETARY OF STATE
DELAWARE

5800658 8300

151208133

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2671268

DATE: 08-24-15

H15000209537 3

H15000209537 3

Alessandro Chiarini, President & CEO
Fortr3ss, Inc.
2500 S. Miami Avenue
Miami, Florida 33129
305-491-3777

August 25, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

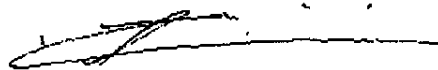
Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida - Consent for Use of Corporate Name in Florida: Fortr3ss, Inc.

Dear Sir or Madam:

As confirmed with Jessica of the New Filings Section of your office, the purpose of this letter is to confirm my consent to allow my Delaware corporation, Fortr3ss, Inc., to transact business in Florida using that corporate name since the name of my Florida Limited Liability Company, Fortr3ss, LLC (Florida doc# L14000152524), is nearly identical. I am the sole Member and Manager of Fortr3ss, LLC.

Should you have any questions, or if there is anything that would prevent the filing of the attached Application by Foreign Corporation for Authorization to Transact Business in Florida, please do not hesitate to contact me at the number listed above. Thank you for your assistance in this matter.

Sincerely,



Alessandro Chiarini
President & CEO

FILED
15 AUG 31 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

H15000209537 3