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

Email Address: samc@riccellienterprises.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Fleur De Lis Brokerage, Inc.**

Certificate of Status	0
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MAY 19 2016  
J. BRUCE

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FILED  
2016 MAY 18 A 10:14  
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.

Fleur De Lis Brokerage, Inc.

1. Fleur De Lis Brokerage, 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 3. 46-4728982  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 5, 2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2140 South Dupont Highway, Camden, Delaware 19934  
(Principal office address)

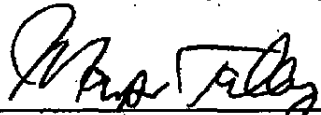
1505 North Riverside Drive, Apr. 1405, Pompano Beach, Florida 33062  
(Current mailing address, if different)

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

Name: Mark Talley  
Office Address: 1505 North Riverside Drive, Apt. 1405  
Pompano Beach, Florida 33062  
(City) (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.

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**11. Names and business addresses of officers and/or directors:****A. DIRECTORS**Chairman: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Vice Chairman: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Director: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Vice President: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Secretary: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Treasurer: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Richard J. Riccelli Member

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. Richard J. Riccelli

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

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEUR DE LIS BROKERAGE, 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 EIGHTEENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEUR DE LIS BROKERAGE, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2014.

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



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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