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From: Fax LAX Ext.

Fax: (888) 565-2837

Fax: (850) 617-6383

Page 2 of 6 02/23/2018 12:58 PM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : TELOS LEGAL CORP.
Account Number : I201800000004
Phone : (888) 565-2837
Fax Number : (888) 565-2901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CITIZENS RESERVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$70.00

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FEB 23 2018

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

FEB 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citizens Reserve, 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:

Attn: Stephen Carroll

Name of Person

c/o Stubbs Alderton & Markiles, LLP

Firm/Company

15260 Ventura Blvd., FL 20

Address

Shennan Oaks, CA 91403

City/State and Zip code

jbower@citizensreserve.com

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

For further information concerning this matter, please call:

Stephen Carroll

at (818) 444-4527

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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. Citizens Reserve, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DE
(State or country under the law of which it is incorporated)
3. 81-5319250
(FEI number, if applicable)
4. 12/13/2016
(Date of incorporation)
5. _____
(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. 15701 SR 50, Suite 204, Clermont, FL 34711
(Principal office address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: James Bower
Office Address: 15701 SR 50, Suite 204
Clermont, Florida 34711
(City) (Zip code)

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TALLAHASSEE, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Bower

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

Director: Addison McKenzie

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

B. OFFICERS

President: James Bower

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

Vice President: Addison McKenzie

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

Secretary: Shannon Coble

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

Treasurer: James Bower

Address: 15701 SR 50, Suite 204, Clermont, FL 34711

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TALLAHASSEE, FLORIDA**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. James Bower, President

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIZENS RESERVE, 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-THIRD DAY OF FEBRUARY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITIZENS RESERVE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2016.

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



6248918 8300

SR# 20181305642

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202205593

Date: 02-23-18

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