

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M-Fitzsimons, 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:

Margaret Fitzsimons, M. Arch. Assoc. AIA, LEEDap

Name of Person

M-Fitzsimons, Inc.

Firm/Company

150 East Palmetto Park Road, Suite 800

Address

Boca Raton, FL 33432

City/State and Zip code

margaret@m-fitzsimons.com

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

For further information concerning this matter, please call:

Margaret Fitzsimons, M.Arch. Assoc. AIA,
LEEDap

at (202) 257-1311

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. M-Fitzsimons, 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. California 3. C3176350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business transacted in the state of Florida as of the submission of this application.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 East Palmetto Park Road, Suite 800, Boca Raton, FL 33432
(Principal office address)

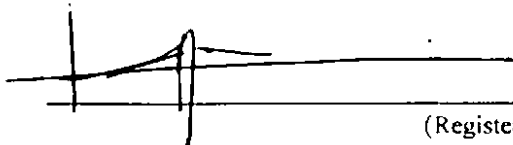
102 N.E. 2nd Street, #302, Boca Raton, FL 33432
(Current mailing address, if different)

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

Name: Margaret Fitzsimons
Office Address: 150 East Palmetto Park Road, Suite 800
Boca Raton , Florida 33432
(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: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: 150 East Palmetto Park Road, Suite 800

Boca Raton, FL 33432

Vice Chairman: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

Director: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

Director:

Address:

B. OFFICERS

President: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

Vice President: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

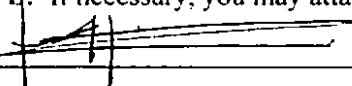
Secretary: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

Treasurer: Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap

Address: same as above

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. Margaret Fitzsimons, M. Arch, Assoc. AIA, LEEDap. President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

M-FITZSIMONS, INC.

FILE NUMBER: C3176350
FORMATION DATE: 12/24/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 05, 2019.

ALEX PADILLA
Secretary of State