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.

(((H22000006237 3)))



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 : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 : (800)432-3622 Fax Number

\*\*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 CICERO FIVE 2021, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

Electronic Filing Menu

Corporate Filing Menu

Help

S. HAWKES

JAN \_ = 2021

H220000062373

### **COVER LETTER**

	tration Section						
	Cicero Five 20						
SUBJECT:	<del></del>	Name	of corporation	n - must i	include suffix		<del></del>
Dear Sir or M	ladam:						
"Certificate o		r "Certificate	of Good Sta	nding" ar	nd check are sub		iness in Florida," I to register the
Please return	all corresponde	nce concerni	ng this matte	r to the f	ollowing:		
Jennifer A. W	atkins ACP FRP						
		·	Name of	Person		•	
Nelson Mullin	s						
		<del></del>	Firm/Co	mpany	-		
251 Royal Pal	m Way Suite 21:	5					
			Add	ress		_	
Palm Beach F	L 33480						
	· <del>-</del>		City/State	and Zip c	ode		<u> </u>
drritter@mac.	com						
	Ē	-mail address	: (to be used	for futur	e annual report r	notific	ation)
For further in	formation conc	erning this m	natter, please	call:			
Jennifer A. W	atkins ACP FRP		at (	) 659-8663			
Nam	e of Person		Area Co	de	Daytime Telep	hone	Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a Please make of \$70.00 File	check for the f neck payable to: ing Fee	following amount of the follow	EPARTMEN 1g Fee &	<b>□ \$</b> 78.7:	ATE 5 Filing Fee & ied Copy		\$87.50 Filing Fee, Certificate of Status & Certified Copy

H220000062373

## 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.

(If name unavaila	ble in Florida, enter alternate corporate na	ime adopted for the purpose of transacting	g business in Flo	orida)	
2. DE		3			
(State or country	under the law of which it is incorporated	) (FEI number, if ap	plicable)		
December 16, 20	021	5.			
(Date	of incorporation)	(Date of duration, if other	than perpetual)		
6.					
•	•	ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liabili	ty)		
500 University BI	vd. Ste. 109 Jupiter FL 33458			Fy 3	
<u> </u>	(Principal	office street address)			
	(Current ma	ailing address, if different)	•-	1	 
				ن.	j OMC T
8. Name and stree	t address of Florida registered agent: (	(P.O. Box NOT acceptable)	٤,٠	PH	g 6
Name:	Capitol Corporate Services, Inc.		U (0)	Ÿ	السيا
Office Address:	515 E Park Ave. Floor 2			2: 09	
	Tallahassee	, Florida 32301 (Zip code)			
	(City)	(Zip code)			
designated in this further agree to co	ent's acceptance:  ed as registered agent and to accept so application, I hereby accept the appoint omply with the provisions of all statut with and accept the obligations of my	intment as registered agent and agra les relative to the proper and comple	ee to act in this te performance	s capac	city. I

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

#### H22000006237 3

A. DIRECTORS					
□ Chairman	Name: Robert G. Ritter	□ Chairman	Name: Christopher D. Ramsey		
□Vice Chairman	Address: 500 University Blvd.	□Vice Chairman	Address: 500 University Blvd.		
Director	Suite 109	Director	Suite 109		
President	Palm Beach Gardens, FL 33458	□President	Palm Beach Gardens, FL 33458		
□Vice President		□Vice President			
□Secretary	☐ Treasurer	Secretary	■ Treasure <del>r</del>		
□Other	Other	Other			
□Chairman	Name:	□ Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
Secretary	Treasurer	□Secretary	□Treasurer		
□ Other	Other	Other	Other		
□Chairman	Name:	□ Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
Secretary	☐'T'reasurer	Secretary	□ Treasurer		
☐Other	Other	Other			
individuals may be	Use an attachment to report more than six (6). The attac added to the index when filing your Florida Departments. Ritter	chment will be image nt of State Annual Re	d for reporting purposes only. Non-indexed sport form.		
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. Robert G. R		<del> </del>			
	(Typed or printed name and capacity of perso	n signing application	)		

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "CICERO FIVE 2021, 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 TWENTIETH DAY OF DECEMBER, A.D. 2021.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "CICERO FIVE 2021, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2021.

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

6480815 8300 SR# 20214163323

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

Authentication: 205036351

Date: 12-20-21