

F230000004625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

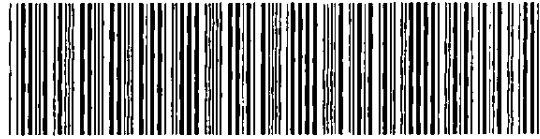
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2023 AUG -3 PM 4:16
SECRETARY OF STATE
HALL OF RECORDS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FC Patriot Systems, 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:

ANDREW ASHER

Name of Person

ASHER LAW ASSOCIATES, P.A.

Firm/Company

P.O. BOX 1271

Address

WINTER PARK, FLORIDA 32790

City/State and Zip code

ESERVICE@ASHER-LAW.COM

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

For further information concerning this matter, please call:

ANDREW ASHER

at (407) 893-2142

Name of Person

Area Code

Daytime Telephone 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 check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. FC PATRIOT SYSTEMS, 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. 92-2823174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 10, 2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1101 NORTH KENTUCKY AVENUE, WINTER PARK, FLORIDA 32789
(Principal office street address)
- P.O. BOX 1271, WINTER PARK, FLORIDA 32790
(Current mailing address, if different)

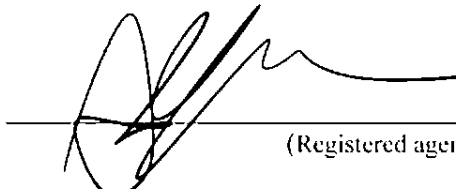
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Andrew Asher, c/o Asher Law Associates, P.A.

Office Address: 719 Vassar Street
Orlando, Florida 32814
(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.

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

FILED
2023 AUG -3 16
CLERK OF THE
COURT
JANUARY 16 2023

A. DIRECTORS

☐ Chairman Name: Chuck Nadd
☐ Vice Chairman Address: P.O. Box 1271
☐ Director Winter Park, Florida 32790
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Andrew Asher
☐ Vice Chairman Address: P.O. Box 1271
☐ Director Winter Park, Florida 32790
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

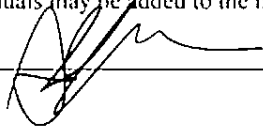
☐ Chairman Name: Blaine Tirendi
☐ Vice Chairman Address: P.O. Box 1271
☐ Director Winter Park, Florida 32790
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CPO ☐ Other _____

☐ Chairman Name: Thad King
☐ Vice Chairman Address: P.O. Box 1271
☐ Director Winter Park, Florida 32790
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CTO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Andrew Asher, COO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FC PATRIOT SYSTEMS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF MARCH, A.D. 2023, AT 12:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "FC PATRIOT SYSTEMS, INC.".




Jeffrey W. Bullock, Secretary of State

7341908 8100H
SR# 20233082701

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

Authentication: 203832473
Date: 07-26-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:05 PM 03/10/2023
FILED 12:05 PM 03/10/2023
SR 20230942608 - File Number 7341908

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is FC PATRIOT SYSTEMS, INC.
2. The Registered Office of the corporation in the State of Delaware is located at 16192 COASTAL HIGHWAY (street), in the City of LEWES, County of SUSSEX Zip Code 19958. The name of the Registered Agent at such address upon whom process against this corporation may be served is HARVARD BUSINESS SERVICES.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is 10,000,000 shares (number of authorized shares) with a par value of \$.0001 per share.
5. The name and mailing address of the incorporator are as follows:

Name ANDREW ASHER, C/O ASHER LAW ASSOCIATES, P.A.

Mailing Address P.O. BOX 1271

WINTER PARK, FLORIDA

Zip Code 32790

By: 

Incorporator

Name: ANDREW ASHER

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FC PATRIOT SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF MARCH, A.D. 2023, AT 12:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FC PATRIOT SYSTEMS, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2023.

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



A handwritten signature in black ink, reading "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7341908 8315

SR# 20233082701

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

Authentication: 203832461

Date: 07-26-23