

M19 000011478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

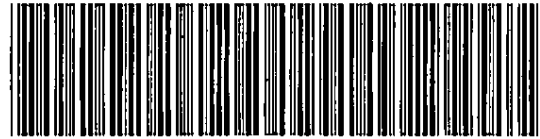
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
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2011 DEC -4 PM 12:09

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12-4-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2019

THOMAS DOYEL
1511 COUNTY ROAD NW 1090
SULPHUR BLUFF, TX 75481

SUBJECT: FIDELITY ENTERPRISES TALLAHASSEE LLC
Ref. Number: W19000091598

We have received your document for FIDELITY ENTERPRISES TALLAHASSEE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title for each person listed on the application.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 419A00023884

FILED
2019 DEC -6 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2019

THOMAS DOYEL
1511 COUNTY ROAD NW 1090
SULPHUR BLUFF, TX 75481

SUBJECT: FIDELITY ENTERPRISES TALLAHASSEE LLC
Ref. Number: W19000091598

FILED
2019 DEC -4 PM 12:09
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

We have received your document for FIDELITY ENTERPRISES TALLAHASSEE LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 319A00021249

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Fidelity Enterprises Tallahassee LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Doyel

Name of Person

Fidelity Enterprises Tallahassee LLC

Firm/Company

1511 County Road NW 1090

Address

Sulphur Bluff, TX 75481

City/State and Zip Code

thomas@fidelityenterprisesllc.com

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

For further information concerning this matter, please call:

Thomas Doyel

Name of Contact Person

979

at ()

Area Code

450-6743

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

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



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

2013 DEC -4 PM 12:09
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32301

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fidelity Enterprises Tallahassee LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-4560663

(FEI number, if applicable)

4. 9/10/2019

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1511 County Road NW

(Street Address of Principal Office)

6. 1511 County Road NW

(Mailing Address)

Sulphur Bluff, TX 7548

Sulphur Bluff, TX 7548

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

Florida

33702

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
☐ Manager Name: Laura Livingston
☐ Member Address: 1511 Country Roa
☐ Authorized Sulphur Bluff, TX 75481
Person _____
☒ Other CEO ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Thomas Doyel
☐ Member Address: 2811 Cherry Creel
☐ Authorized Bryan, TX 77802
Person _____
☒ Other COO ☐ Other _____

☐ Manager Name: Jerry Livingston
☐ Member Address: 1511 Country Roa
☐ Authorized Sulphur Bluff, TX 75481
Person _____
☒ Other CBDO ☐ Other _____

☐ Manager Name: Megan Doyel
☐ Member Address: 2811 Cherry Creel
☐ Authorized Bryan, TX 77802
Person _____
☒ Other CFO ☐ Other _____

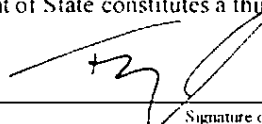
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

Thomas Doyel

Typed or printed name of signer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Fidelity Enterprises Tallahassee LLC (file number 803401010), a Domestic Limited Liability Company (LLC), was filed in this office on August 22, 2019.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: August 23, 2019

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State