

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000033316**

*Fidelity Trust Financial Services, Inc.*

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-04/03/01--01001--012  
\*\*\*\*157.50 \*\*\*\*\*78.75

- FILED**  
01 APR - 2 PM 3:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- RECEIVED**  
01 APR - 2 PM 3:03  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by *DR*

*4-2-01*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
FIDELITY TRUST FINANCIAL SERVICES, INC.**

**FILED**  
01 APR -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Fidelity Trust Financial Services, Inc.

The address of the principal office of this corporation shall be 5710 South Dixie Highway, West Palm Beach, Florida 33405, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5710 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial register agent of the corporation at that address is Richard E. Pasley.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Suzanna MacNaughton Rosen,  
President and Secretary**

**16429 75<sup>th</sup> Avenue, North  
Palm Beach Gardens, FL**

**Richard E. Pasley,  
Vice President and Treasurer**

**5710 South Dixie Highway  
West Palm Beach, FL 33405**

#### **ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**Richard E. Pasley,  
DIRECTOR**

**5710 South Dixie Highway  
West Palm Beach, FL 33405**

**Suzanna MacNaughton Rosen  
DIRECTOR**

**16429 75th Avenue, North  
Palm Beach Gardens, FL**

**Richard H. Cole,  
DIRECTOR**

**5710 South Dixie Highway  
West Palm Beach, FL 33405**

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**Richard E. Pasley  
5710 South Dixie Highway  
West Palm Beach, FL 33405**

#### **ARTICLE IX. SUBCHAPTER S**

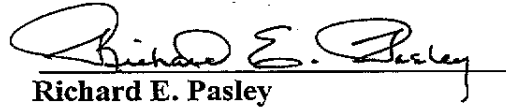
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as and S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on February 5, 2001.

  
Richard E. Pasley

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**Richard E. Pasley** having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Richard E. Pasley

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