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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV -2 AM 8:05

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIDELITY INVESTMENTS OF FLORIDA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☑ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: ANN MARIE RUGGIERO BROWN
Name (Printed or typed)

1527 FENTON DRIVE
Address

DELRAY BEACH, FLORIDA 33445
City, State & Zip

(561) 302-1263
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

FIDELITY INVESTMENTS OF FLORIDA, INC.

These articles are filed with the Secretary of State of Florida for the purpose of forming a corporation under laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be:

FIDELITY INVESTMENTS OF FLORIDA, INC.
(hereinafter, called Corporation)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is:

1527 Fenton Drive
Delray Beach, FL33445

The mailing address of the business is:

1527 Fenton Drive
Delray Beach, FL33445

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized is to engage in any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The Corporation is authorized to issue One Hundred (1,00) shares of common stock with a par value of $1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

Ann Marie Ruggiero Brown, President
1527 Fenton Drive
Delray Beach, FL33445

Jamar Bernard Brown, Vice President
1527 Fenton Drive
Delray Beach, FL33445

ARTICLE VI - REGISTERED AGENT

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Ann Marie Ruggiero Brown, President
1527 Fenton Drive
Delray Beach, FL33445

The Board of Director from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Ann Marie Ruggiero Brown, President
1527 Fenton Drive
Delray Beach, FL33445

The effective date of this Corporation shall be the date of filing of these Articles of Incorporation with the Department of Corporations, State of Florida. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them by the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22nd day of October, 2005.

Ann Marie Ruggiero Brown

Ann Marie Ruggiero Brown,
Incorporator

CERTIFICATE AND ACKKNOWLEDGEMENT

OF

REGISTERED AGENT

FIDELITY INVESTMENTS OF FLORIDA, INC.

Pursuant to the provisions of sections 48.091, Florida Statutes, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Ann Marie Ruggiero Brown as its agent to accept service of process within the State.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with an accept the appointment as Registered Agent and agree to act in this capacity.

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DIVISION OF CORPORATIONS
05 NOV -2 AM 8: 05

Ann Marie Ruggiero Brown
Ann Marie Ruggiero Brown
Registered Agent

October 22, 2005
Date

Ann Marie Ruggiero Brown
Ann Marie Ruggiero Brown
Incorporator

October 22, 2005
Date