

F01000005552

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIDELITY CREDIT SERVICES, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00310-10645-00077

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida. **MJH**

Please return all correspondence concerning this matter to the following:

GORDON ENGLISH

(Name of Person)

FIDELITY CREDIT SERVICES, INC
(Firm/Company)

18505 PAULSON DR. SUITE C-7
(Address)

PORT CHARLOTTE / FLORIDA / 33954
(City/State and Zip code)

W01-23844

500004631095--4
-10/11/01--01029--001
*****70.00 *****70.00

For further information concerning this matter, please call:

GORDON ENGLISH
(Name of Person)

at (941) 625-5055
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
01 OCT 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

GORDON ENGLISH
18505 PAULSON DRIVE, SUITE C-7
PORT CHARLOTTE, FL 33954

SUBJECT: FCS, INC.
Ref. Number: W01000023844

We have received your document for FCS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00057040

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GORDON ENGLISH, do hereby certify
(Name)

that this Resolution of the Board of Directors of FIDELITY CREDIT SERVICES

INCORPORATED FCS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,


was duly adopted on JULY 20, 2001.

Be it resolved, that FCS, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

FIDELITY CREDIT SERVICES INCORPORATED for use in Florida.

Dated: 10-19-01


Signature of either Chairman, Vice Chairman or any officer

GORDON ENGLISH
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 24 PM 3:24

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. ~~FIDELITY CREDIT SERVICES, INCORPORATED~~ FCS, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-1134967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 20, 2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 18505 PAULSON DR SUITE C-7 PORT CHARLOTTE, FL 33954
(Principal office address)

(Current mailing address)

8. CREDIT REPORT SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GORDON ENGLISH

Office Address: 18505 PAULSON DR. SUITE C-7

PORT CHARLOTTE, Florida 33954
(City) (Zip code)

FILED
01 OCT 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GORDON ENGLISH

Address: 18505 PAULSON DR.

PORT CHARLOTTE, FL 33954

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GORDON ENGLISH PRESIDENT

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FCS, 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2222859 8300

AUTHENTICATION: 1361205

010471374

DATE: 09-26-01