

F07000005944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Articles

1.

Fidelity Solutions, Inc
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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 Solutions, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Missouri**

(State or country under the law of which it is incorporated)

3. **13-4324077**

(FEI number, if applicable)

4. **4/3/2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **64 N. Clark, Sullivan, MO 63080**

(Principal office address)

64 N. Clark, Sullivan, MO 63080

(Current mailing address)

8. **Deal in and with Internet, television and related services**

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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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: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

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. Sheldon K. Stock

(Signature of Director or Officer listed in number 12 of the application)

14. Sheldon K. Stock, Secretary

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

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EXHIBIT A
APPLICATION BY FOREIGN CORPORATION OF
FIDELITY SOLUTIONS, INC.

DIRECTORS:

John T. Davis
64 North Clark
Sullivan, MO 63080

Michael T. Davis
64 North Clark
Sullivan, MO 63080

Sheldon K. Stock
10 S. Broadway, Ste. 2000
St. Louis, MO 63102

OFFICERS:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	- John T. Davis	64 North Clark Sullivan, MO 63080
Sr. Vice President	- Michael T. Davis	64 North Clark Sullivan, MO 63080
Sr. Vice President	- John E. Colbert	64 North Clark Sullivan, MO 63080
Vice President	- John D. Bell	64 North Clark Sullivan, MO 63080
Vice President	- David N. Beier	64 North Clark Sullivan, MO 63080
Secretary	- Sheldon K. Stock	10 S. Broadway, Ste. 2000 St. Louis, MO 63102

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ACCEPTANCE OF APPOINTMENT

RE: **Fidelity Solutions, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 3, 2007

C T CORPORATION SYSTEM

By 

Jonathan L. Miles, Asst. Secretary

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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TALLAHASSEE FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FIDELITY SOLUTIONS, INC.
00728988

was created under the laws of this State on the 3rd day of April, 2006, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of December, 2007

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

