

COVER LETTER

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

SUBJECT: Fidelis Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Joseph E. Altschul, Esq.
Name (Printed or typed)

2717 W. Cypress Creek Road
Address

Fort Lauderdale, FL 33309
City, State & Zip

954-556-4821
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

07 FEB -1 AM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Fidelis Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4250 NW 43rd Street
Coconut Creek ,FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Support and encouragement of foster children through equestrian and other activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Appointed by incorporators.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Gennarino DeStefano, 4250 NW 43rd Street, Coconut Creek ,FL 33073 - President & Director
Margaret DeStefano, 4250 NW 43rd Street, Coconut Creek ,FL 33073, Treasurer, Secretary & Director
Stacey Gormley, 4250 NW 43rd Street, Coconut Creek ,FL 33073 - Director

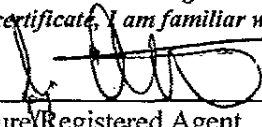
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Joseph E. Altschul, Esq.
2717 W. Cypress Creek Road
Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Joseph E. Altschul, Esq.
2717 W. Cypress Creek Road
Fort Lauderdale, FL 33309

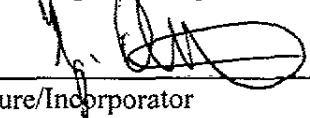
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/29/07

Date



Signature/Incorporator

1/29/07

Date