

PO00000018371

Requester's Name

Staley Weidman
4411 Bee Ridge Rd. #257
Sarasota, FL 34233

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
2000 FEB 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

6000001837100

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

6000003138266-0
-02/17/00--01037--011
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials **AR 2/22**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FIDELITY LEASING GROUP, INC.

ARTICLE I

Name. The name of this corporation is FIDELITY LEASING GROUP, INC.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$0.10 par value, which shall be designated "Common Shares."

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal and registered office of this corporation is 4411 Bee Ridge Rd #257, Sarasota, Florida 34233.

ARTICLE VII

Board of Directors. This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

ARTICLE VIII

Incorporator. The name and address of the person signing these Articles is:

Staley Weidman, Sarasota, Florida

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Offices of the corporation shall be at 4411 Bee Ridge Rd #257, Sarasota, Florida 34233, and the Registered Agent at such address shall be Staley A. Weidman.


ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

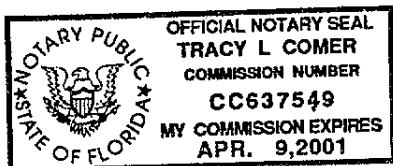
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 Day of February, 2000.

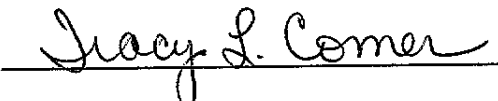

Staley Weidman, Subscriber

STATE OF FLORIDA
County of Sarasota

The foregoing instrument was acknowledged before me this 19th Day of February, 2000, by Staley Weidman who is personally known to me.

Notary Public



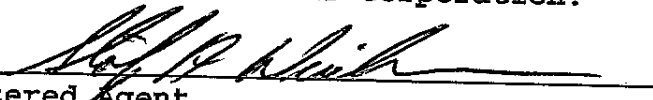


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ACKNOWLEDGMENT BY REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.


Staley A. Weidman, Registered Agent
4411 Bee Ridge Rd. #257
Sarasota, FL 34233