

TRANSMITTAL LETTER

P00000027438

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

SUBJECT: Fidelco Trust
(Proposed corporate name - must include suffix)

300003167643--7
-03/13/00--01139--001
*****78.50 *****78.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Beverly Haldeman
Name (Printed or typed)

1876 n University Dr.
Address

Plantation, FL 32322
City, State & Zip

954 475 8897
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:31

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

3/17/00

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 3:31

ARTICLE I NAME

The name of the corporation shall be Fidelco Trust, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is
1876 N. University Dr, Plantation, FL 33322.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide
retail, revolving, credit lines to local merchant's customers.

ARTICLE IV SHARES

The number of shares of stock is 500.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The President of the Corporation shall be Beverly Haldeman, residing at
39503 E. 56th Terrace, Fort Lauderdale, FL 33305. The Vice-President shall be
Melissa Haldeman, residing at 39503 E 56th Terrace, Fort Lauderdale, FL 33305.

ARTICLE VI REGISTERED AGENT

The registered agent for the corporation is Beverly Haldeman – 1876
N. University Dr., Plantation, FL 33322.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Haldeman - 39503 E 56th Terr. Fort Lauderdale, FL 33305
Melissa Haldeman

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beverly Haldeman
Signature/Registered Agent

3/6/00
Date

Melissa Haldeman
Signature/Incorporator

3/6/00
Date