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TRANSMITTAL LETTER

FILED
01 NOV 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/13/01--01035--001
*****78.75 *****78.75

Fidelity Management Systems Inc.

SUBJECT:

(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert M. Leach
Name (Printed or typed)
10336 Ibis Reserve Circle
Address
West Palm Beach, FL 33412
City, State & Zip
561-627-3430
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Fidelity Management Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10336 Ibis Reserve Circle
West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales of Information.

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President
Robert M. Leach
10336 Ibis Reserve Circle
West Palm Beach, FL 33412

Vice President
Anthony E. Manzo
10336 Ibis Reserve Circle
West Palm Beach, FL 33412

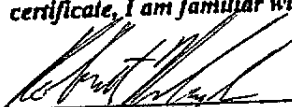
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert M. Leach
10336 Ibis Reserve Circle
West Palm Beach, FL 33412

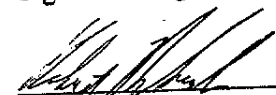
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
Robert M. Leach
10336 Ibis Reserve Circle
West Palm Beach, FL 33412

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

11/2/91
Date


Signature/Incorporator

11/7/91
Date