

PO2000127973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

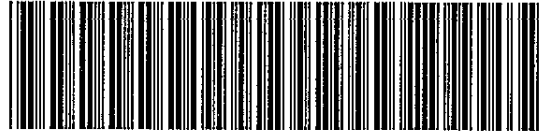
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/02/02--01044--026 **236.25

FILED
02 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

November 27, 2002

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

Re: Fideligent Capital Corporation
Fideligent Education Services, Inc.
Fideligent Health Services, Inc.

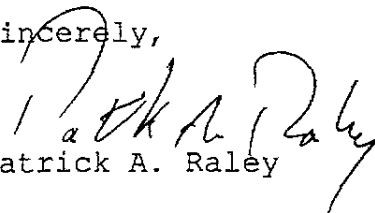
Dear Sirs:

I am enclosing articles of incorporation for the three corporations referenced above, with registered agent forms attached, for filing. Please provide certified copies in the enclosed return envelope.

I am also enclosing a check in the amount of \$236.25 for the following costs:

Filing fees	\$ 105.00
Designations of registered agents	105.00
Certified copies of articles	<u>26.25</u>
	\$ 236.25

Sincerely,


Patrick A. Raley

PAR/cb
enclosure
cc: Fideligent Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

Fideligent Capital Corporation.

ARTICLE II

The principal office of this corporation shall be 101 Southhall Lane, Suite 400, Maitland, Florida 32751, but this corporation may establish such other offices and branch offices within or without the state of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000,000 shares with a par value of \$0.001 per share.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

John L. Casey
101 Southhall Lane
Suite 400
Maitland, Florida 32751.

ARTICLE VI

The name and street address of the incorporator is:

John L. Casey
101 Southhall Lane
Suite 400
Maitland, Florida 32751.

ARTICLE VII

Patrick A. Raley, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on November 18, 2002.

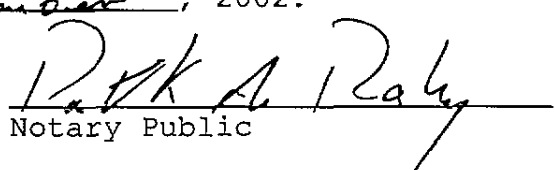

John L. Casey

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, an officer duly authorized in the state aforesaid to take acknowledgments, by John L. Casey,

☒ who is personally known to me.
☐ who produced as identification _____.

WITNESS my hand and official seal in the county and state last aforesaid, this 25th day of November, 2002.


Notary Public

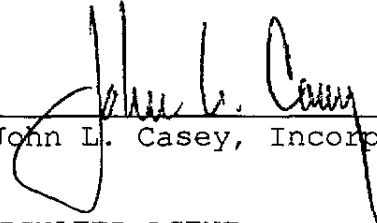


Patrick A Raley
My Commission CC902725
Expires March 05, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

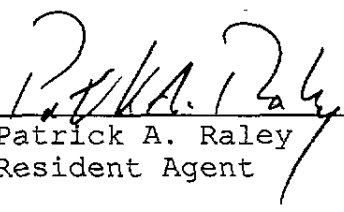
Pursuant to Chapter 48.091, Florida Statutes, the
corporation submits:

That Fideligent Capital Corporation, a corporation organized
under the laws of the state of Florida, has named PATRICK A.
RALEY, located at Suite 7, 180 South Knowles Avenue, Winter Park,
county of Orange, state of Florida, as its agent to accept
service of process within this state.

By: 
John L. Casey, Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said office.

By: 
Patrick A. Raley
Resident Agent

02 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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