

PO2000129239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

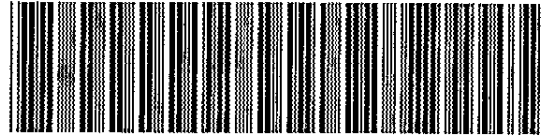
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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176

INFANTINO AND BERMAN  
ATTORNEYS AT LAW

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

Jed Berman  
Thomas V. Infantino  
Patrick A. Raley

December 4, 2002

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

Re: Fideligent Agri-Business, Inc.

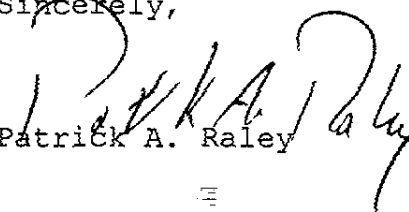
Dear Sirs:

I am enclosing articles of incorporation of the above corporation, with registered agent form attached, for filing. Please provide a certified copy in the enclosed return envelope.

I also enclose a check in the amount of \$78.75 for the following costs:

Filing fee	\$35.00
Designation of registered agent	35.00
Certified copy of articles	<u>8.75</u>
	\$78.75

Sincerely,

  
Patrick A. Raley

PAR/ss  
encl.  
cc: Fideligent Corporation

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TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of this corporation shall be:

Fideligent Agri-Business, Inc.

### 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 27, 2002.

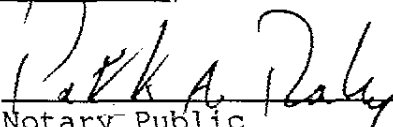
  
John L. Casey

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 27 day of November, 2002.

  
Notary Public



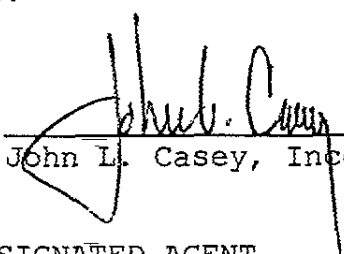
Patrick A Raley  
My Commission CC902725  
Expires March 05, 2004

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

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TALLAHASSEE FLORIDA

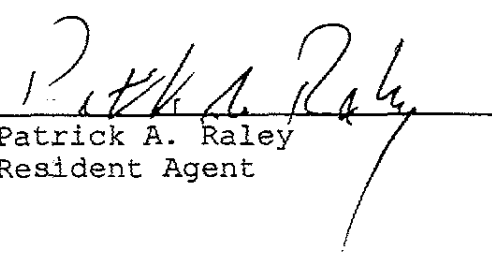
Pursuant to Chapter 48.091, Florida Statutes, the  
corporation submits:

That Fideligent Agri-Business, Inc., 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