# **Electronic Articles of Incorporation For**

P03000125649 FILED November 04, 2003 Sec. Of State

FIDELITY NEW MEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: FIDELITY NEW MEDIA, INC.

#### **Article II**

The principal place of business address:

3047 WHIRL A WAY TRAIL TALLAHASSEE, FL. US 32309

The mailing address of the corporation is:

3047 WHIRL A WAY TRAIL TALLAHASSEE, FL. US 32309

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

LEGALZOOM NEVADA, INC. 111 N.E. FIRST STREET SUITE 901 MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LENHI TANG, A.SEC., LEGALZOOM NEVADA, INC

## **Article VI**

The name and address of the incorporator is:

LENHI TANG LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DARREN ALLEN 3047 WHIRL A WAY TRAIL TALLAHASSEE, FL. 32309 US

Title: SECR WAYNE HELSBY 5950-H STATE BRIDGE RD. DULUTH, GA. 30097 US