

12/30/2003 12:11 FAX

01/005

Division of Corporations

Page 1 of 1

P04000000 441

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000343452 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANTON AND GASDICK, P.A.
Account Number : 075350000152
Phone : (407)423-5203
Fax Number : (407)425-4105

EFFECTIVE DATE
12-29-03

FLORIDA PROFIT CORPORATION OR P.A.

FIDELIS PARTNERS, INC.

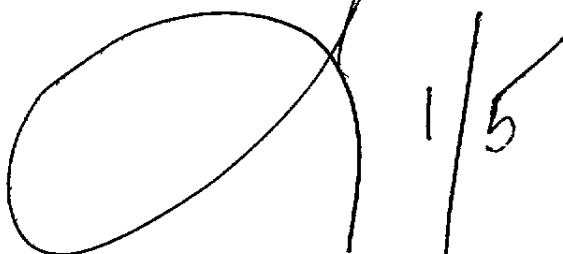
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 31 AM 7:26

Electronic Filing Menu

Corporate Filing

Public Access Help



((H03000343452 3))

ARTICLES OF INCORPORATION

OF

FIDELIS PARTNERS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 31 AM 7:26

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: Fidelis Partners, Inc.

EFFECTIVE DATE
12-29-03

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

((H03000343452 3))

(((H03000343452 3)))

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 37 North Orange Ave., Suite 210, Orlando, Florida 32801, and the name of its initial Registered Agent at that address is A. J. Stanton, Jr.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are 37 North Orange Ave., Suite 210, Orlando, Florida 32801.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial director of the Corporation are:

A. J. Stanton, Jr.
37 N. Orange Ave., Suite 210
Orlando, FL 32801

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator are as follows:

A. J. Stanton, Jr.
37 N. Orange Ave., Suite 210
Orlando, FL 32801

(((H03000343452 3)))

(((H03000343452 3)))

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

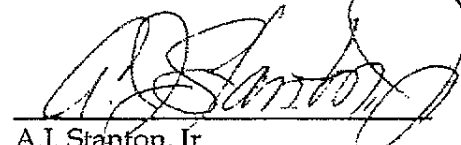
ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is December 29, 2003, the date of execution of these Articles of Incorporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th day of December, 2003.


A.J. Stanton, Jr.
Registered Agent

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared A. J. Stanton, Jr., who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this — day of December, 2003.

Notary Public, State of Florida
My Commission Expires:

(((H03000343452 3)))

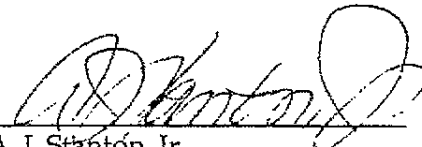
(((H03000343452 3)))

FIDELIS PARTNERS, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FIDELIS PARTNERS, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position

DATED this ___ day of December, 2003.


A. J. Stanton, Jr.
Registered Agent

(((H03000343452 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 31 AM 7:26