# **Electronic Articles of Incorporation For**

P04000108025 FILED July 21, 2004 Sec. Of State nculligan

FIDELITY CAPITAL MORTGAGE CORP

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 CAPITAL MORTGAGE CORP

## **Article II**

The principal place of business address: 155 NORTH LAKESHORE DRIVE WEST PALM BEACH, FL. US 33462

The mailing address of the corporation is:

155 NORTH LAKESHORE DRIVE WEST PALM BEACH, FL. US 34234

#### **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: 10,000

# **Article V**

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

ELOISE LAHURD 577 CORWOOD DRIVE SARASOTA, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000108025 FILED July 21, 2004 Sec. Of State nculligan

Registered Agent Signature: ELOISE D. LAHURD

## **Article VI**

The name and address of the incorporator is:

LESLIE-ANNE LAHURD 155 NORTH LAKESHORE DRIVE HYPOLUXO, FL 33462

Incorporator Signature: LESLIE-ANNE LAHURD

# **Article VII**

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

Title: P. LESLIE-ANNE LA HURD 155 N LAKESHORE DRIVE WEST PALM BEACH, FL. 33462 FL

Title: VP MARLOWE MORELAND 155 N LAKESHORE DRIVE WEST PALM BEACH, FL. 33462 US

Title: D. NEIL J LA HURD SR. 577 CORWOOD DRIVE SARASOTA, FL. 34234

Title: D.
JAY C MILLS
155 N LAKESHORE DRIVE
WEST PALM BEACH, FL. 33462 FL