

P04000121464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

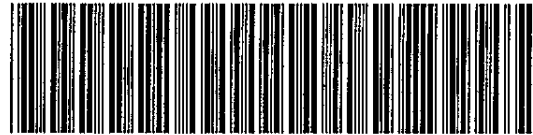
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FILED  
04 AUG 23 PM 12:31  
TALLAHASSEE, FLORIDA

08-23-04  
B

August 11, 2004

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

Dear Sir/ Madam:

I enclose Articles of Incorporation for Fidelity Trading International, Inc. I ask that your review and approve. If there are any questions, kindly call me at 800 318 6711 or 813 927 3779.

Your attention to this matter is appreciated.

Thank you

  
Anthony Olivito

Mailing Address  
Anthony A. Olivito  
5440 Pinebark Lane  
Wesley Chapel, Fl 33543-4458



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 AUG 23 AM 11: 54

August 16, 2004

ANTHONY A. OLIVITO  
5440 PINEBARK LANE  
WESLEY CHAPEL, FL 33543-4458

SUBJECT: FIDELITY TRADING INTERNATIONAL, INC.  
Ref. Number: W04000031146

We have received your document for FIDELITY TRADING INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

*Completed*  
*A. Olivito*  
*8/19/04*

The registered agent must sign accepting the designation.

*8/19/04* Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 204A00050446

**ARTICLES OF INCORPORATION**  
**OF**  
**FIDELITY TRADING INTERNATIONAL, INC.**

The undersigned incorporator hereby executes and acknowledges these Articles Of Incorporation for the propose of forming a corporation for profit in accordance with The laws of the State of Florida

**ARTICLE I**

**NAME**

The name of this corporation will be:  
FIDELITY TRADING INTERNATIONAL INC.

**ARTICLE II**

**Business and Purpose**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the state of Florida, and any amendments thereto., and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to t time by law uoon corporations formed under such Act.

**ARTICLE III**

**Capital Stock**

( a ) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$ 1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part in cash. When issued, all shares of stock shall be full paid and nonassessable.

( b ) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

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TALLAHASSEE, FLORIDA

## ARTICLE IV

### Existence of Corporation

This corporation shall have perpetual existence.

## ARTICLE V

### Principal Office, Registered Office and Registered Agent

The principal office, mailing address and initial registered office for this corporation shall be located at 5440 Pinebark Lane, Wesley Chapel, Florida, 33543-4458

## ARTICLE VI

### Registered Agent

The initial registered agent of this corporation shall be Anthony A. Olivito. This corporation shall have the right to change such principal and registered offices and such registered agent from time to time, as provided by law. The address of the registered agent is:

Anthony Olivito  
5440 Pinebark Lane  
Wesley chapel, FL 33543-4458

*I hereby am familiar with and  
accept the duties and responsibilities  
as Registered Agent.  
Anthony A. Olivito*

## ARTICLE VII

### Board of Directors

The board of directors of this corporation shall consist of not less than one ( 1 ) nor more than six ( 6 ) members, the exact number to be fixed by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the board will be held in the State of Florida. The stockholders of this corporation may remove any director from office at any time with or without cause.

## **ARTICLE VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist on one member, such member to hold office until his successor (s) have been duly elected and qualified. The name and address of the initial director is:

Anthony Olivito  
5440 Pinebark Lane  
Wesley chapel, FL 33543-4458

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is:

Anthony Olivito  
5440 Pinebark Lane  
Wesley chapel, FL 33543-4458

## **ARTICLE IX**

### **Bylaws**

( a ) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided however, that any bylaw or amendment thereto as adopted by the Board of directors may be altered, amended or repealed by the vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders,. No bylaw, which has been altered, amended or adopted by such a vote of the stockholders, may be altered, amended or repealed by the vote of the directors until two years have expired since such acting by vote of such stockholders.

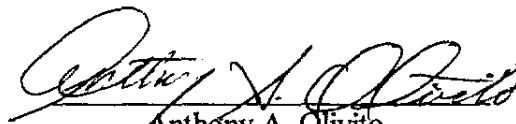
( b ) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not consistent with the provisions of these Articles of Incorporation, or contrary to the laws of the Sate of Florida or the United states.

## ARTICLE XI

### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

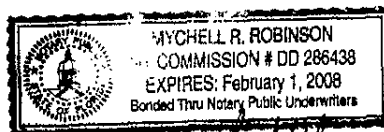
  
Anthony A. Olivito

STATE OF FLORIDA  
COUNTY OF PASCO *115 borough*

BEFORE ME, the undersigned authority, on this       day of August, 2004 personally appeared ANTHONY A. OLIVITO, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal of the date aforesaid.

*FDL ✓*



*Mychell R. Robinson 8-11-2004*