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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

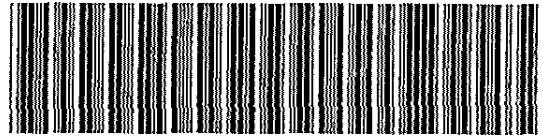
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-23

TRANSMITTAL LETTER

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

SUBJECT: Fidelity Mortgage (Orlando), Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YEEWEN CHANG
Name (Printed or typed)

13416 Cleveland Drive
Address

Rockville, MD 20850
City, State & Zip

(301) 455-5842
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
FIDELITY MORTGAGE (ORLANDO), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE UNDERSIGNED, Yeewen L. Chang, whose address is 13416 Cleveland drive, Rockville, MD 20850, being at least eighteen years of age, acting as incorporator, does hereby form a corporation under the General Laws of the State of Florida.

SECOND: The name of the corporation (the "Corporation") is:

FIDELITY MORTGAGE (ORLANDO), INC.

THIRD: The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

- (1) To engage in business as a mortgage broker;
- (2) To engage in any services incidental to the business of mortgage broker.

The foregoing enumerated purposes and objects shall be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other Article of the charter of the Corporation, and each shall be regarded as independent; and they are intended to be and shall be construed as powers as well as purposes and objects of the Corporation and shall be in addition to and not in limitation of the general powers of corporations under the General Laws of the State of Florida.

FOURTH: The present address of the principal office of the Corporation in this State is 6000 Turkey Lake Road, Suite 102, Orlando, FL 32819.

FIFTH: The name and address of the resident agent of the Corporation in this State is Susan Chang, 6000 Turkey

Lake Road, Suite 105, Orlando, FL 32819. The resident agent is a citizen of the State of Florida who resides there.

SIXTH: The total number of shares of stock of all classes which the Corporation has authority to issue is 1,000 shares of Common Stock of no par value.

SEVENTH: The number of directors of the Corporation shall be three, which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than the minimum number permitted by the General Laws of the State of Florida now or hereafter in force. The names of the directors who will serve until the first annual meeting and until their successors are elected and qualified are as follows:

Yeewen L. Chang

Jing-Chau Liang

Arthur Chang

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the stockholders:

- (1) The Corporation shall indemnify (a) its directors to the full extent provided by the general laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws; (b) its officers to the same extent it shall indemnify its directors. The foregoing shall not limit the authority of the Corporation to indemnify other employees and agents consistent with law.

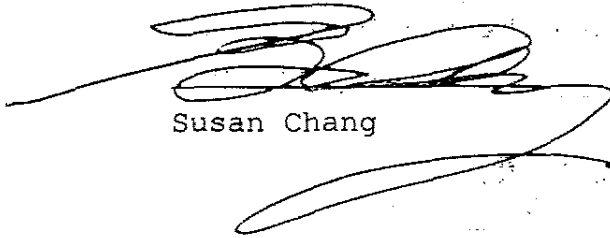
NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed this Article of Incorporation, acknowledging the same to be my act, on

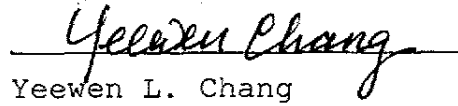
May 19, 2005.

REGISTERED AGENT

INCORPORATOR



Susan Chang



Yeewen L. Chang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA