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(City/State/Zip/Phone #)

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05 SEP 26 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 26 PM 2:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch SEP 26 2005

COVER LETTER

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

SUBJECT: Fidelity Financial NETWORK Corp
(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: Tracy Whitford
Name (Printed or typed)

3204 Haslie Rd
Address

Tallahassee, FL 32305
City, State & Zip

850-491-5847
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fidelity Financial Network Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3813. N. MONROE ST # 7
Tallahassee, FL 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Banking, Financial Services, Small Loans, Business Loans
and Financial & Credit Counseling*

ARTICLE IV SHARES

The number of shares of stock is:

100 million common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Kotto Paul 2044 Lighthouse drive London VA 20084 VP
Patricia Coach 1650 Ralph D. Abernethy ATL GA 30034 VI
Tracy White 3204 Haggie Rd Tall, FL 32305 President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Tracy White
3204 Haggie Rd
Tallahassee, FL 32305*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Tracy White
P.O. Box 182529
Tallahassee, FL 32318*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED
05 SEP 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/26/05

Date
9/26/05

Date