

P06000031475

Sonya Daws

(Requestor's Name)

3116 Capital Circle NE

(Address)

Suite 5

(Address)

Tallahassee, FL 32308 668-5246

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

High Fidelity Holdings, Inc.

(Business Entity Name)

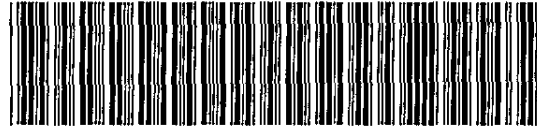
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COVER LETTER

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

SUBJECT: High Fidelity Holdings, 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: Kenley B. Stringer
Name (Printed or typed)

4104 Scarlett Drive
Address

Tallahassee, FL 32303
City, State & Zip

(850) 228-1486
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
HIGH FIDELITY HOLDINGS, INC.,
a Florida for profit corporation

In compliance with Chapter 607, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation for profit and do hereby certify:

ARTICLE I

NAME

The name of the corporation is High Fidelity Holdings, Inc., hereinafter "Corporation".

ARTICLE II

ADDRESS

The initial address of the principal office of the Corporation is located at 3855 Monroe St., Tallahassee, FL 32303.

ARTICLE III

PURPOSE

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE VI

REGISTERED AGENT

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Sonya K. Daws, whose address is 3316 Capital Circle, N.E., Suite 5,
Tallahassee, FL 32308, is appointed as the initial registered agent of the Corporation.

ARTICLE V

Existence

This Corporation shall have perpetual existence.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 100 shares of
voting common stock having a par value of ten dollars (\$10.00) each.

ARTICLE VII

Preemptive Rights

Holders of the capital stock of the Corporation shall have the preemptive right to
purchase any new shares of stock or securities, or rights to acquire stock or securities
of the Corporation.

ARTICLE VIII

Directors

This Corporation shall have no less than one director (1) nor more than three (3).
The number on the Board shall be set from time to time by the Board of Directors of the
Corporation, or by the stockholders at an annual or special meeting thereof. The initial
directors of the Corporation shall be as follows:

NAME

ADDRESS

Kenley B. Stringer

4104 Scarlett Dr.
Tallahassee, FL 32303

At the first annual meeting the members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years; and at each annual meeting thereafter the members shall elect one director for a term of three years.

ARTICLE IX

Incorporator

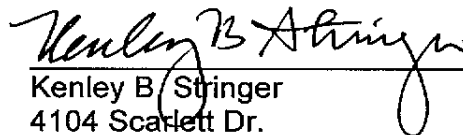
The name and address of the Incorporator is: Kenley B. Stringer, 4104 Scarlett Drive. Tallahassee, FL 32303.

ARTICLE X

OFFICERS

The officers of this Association shall be a President, who shall at all times be a member of the Board of Directors and a Secretary/Treasurer, and such other officers as the Board of Directors may from time to time by resolution create. One person may hold all of the afore-referenced offices. The election, term, removal and duties of the officers shall be as set forth in the By-Laws. The name of the initial officer is Kenley B. Stringer who will serve as President, Secretary, and Treasurer.

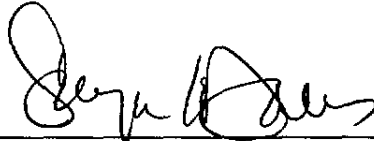
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, as incorporator of this Corporation, have executed these Articles of Incorporation this 28th day of February, 2006.



Kenley B. Stringer
4104 Scarlett Dr.
Tallahassee, FL 32303

ACCEPTANCE BY REGISTERED AGENT

Sonya K. Daws, having been named as the registered agent in the foregoing Articles of Incorporation of High Fidelity Holdings, Inc., to accept service of process for the corporation at 3855 N. Monroe St., Tallahassee, FL 32303, hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.



Sonya K. Daws

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA