

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY
Account Number : T20060000001
Phone : (866)512-2677
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fidelis Mortgage & Financial Services, Inc.

Certificate of Status	0
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Page Count	01
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Corporate Filing Menu

Help

06 MAY -5 AM 11:34
FIDELIS MORTGAGE & FINANCIAL SERVICES, INC.
DIVISION OF CORPORATIONS

B. McKnight MAY 08 2006

H06000126133 3

State of Florida
Articles of Incorporation of
Fidelis Mortgage & Financial Services, Inc.
A Stock Corporation

FIRST: The name of the Corporation shall be: Fidelis Mortgage & Financial Services, Inc.

SECOND: The principal and mailing address of this company is:
6380 Manila Drive
Cocoa, FL 32927 us

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name(s), title(s) and address(es) of the Initial Director(s):
Anthony Miller, President; 6380 Manila Drive Cocoa, FL 32927 us

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

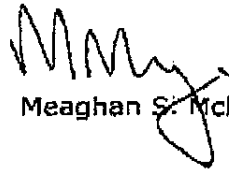
The undersigned incorporator executed these Articles of Incorporation on May 4, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company



Meaghan S. McKaige, President



Meaghan S. McKaige, President

H06000126133 3

06 MAY -5 AM 11:35

STATE OF FLORIDA
COUNTY OF BROWARD