

APR 23 2008 4:09PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO 5995 1/4

P08000041459

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000107405 3)))



H080001074053ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

DIVISION OF CORPORATIONS

08 APR 23 PM 4: 35

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

FIDELITY TRUST INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2008 APR 23 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
FIDELITY TRUST INVESTMENTS CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 23 PM 4:27

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FIDELITY TRUST INVESTMENTS CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **455 Douglas Avenue, Ste. 1355, Altamonte Springs, FL 32714.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Robert F. Hoogland, P.A., 455 Douglas Avenue, Suite 1355, Altamonte Springs, FL 32714.**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:

Robert F. Hoogland, President, 455 Douglas Avenue, Ste. 1355, Altamonte Springs, FL 32714

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 23rd day of April 2008.

Your Capital Connection, Inc. by **Weimar Lopez, Client Representative**



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FIDELITY TRUST INVESTMENTS CORP.

2. The name and street address of the registered agent and office is: _____

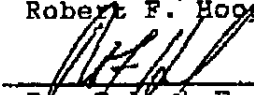
Robert F. Hoogland, P.A.

455 Douglas Avenue, Suite 1355

Altamonte Springs, FL 32714

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert F. Hoogland, P.A.


By: Robert F. Hoogland, Pres