

# **Electronic Articles of Incorporation For**

P09000050573  
FILED  
June 10, 2009  
Sec. Of State  
jshivers

FIDELITY FINANCIAL & TRUST CORPORATION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FIDELITY FINANCIAL & TRUST CORPORATION, INC

## **Article II**

The principal place of business address:

4400 NORTHCORP PARKWAY  
SUITE 250  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4400 NORTHCORP PARKWAY  
SUITE 250  
PALM BEACH GARDENS, FL. 33410

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

The name and Florida street address of the registered agent is:

GABOR FEKETE DR  
4400 NORTHCORP PARKWAY  
SUITE 205  
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DR GABOR FEKETE

### **Article VI**

The name and address of the incorporator is:

DR GABOR FEKETE  
4400 NORTHCORP PARKWAY  
SUITE 250  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: DR GABOR FEKETE

### **Article VII**

The effective date for this corporation shall be:

06/10/2009